

SCI PSZ DISSOLVED

France · 432598183

SUMMARY

SCI PSZ is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2009 (about 17 years ago). It has share capital of €2k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	432598183
KYBE ID	FR-432598183
Legal form	6540
Incorporated	2009-04-28
Status	dissolved
Share capital	€2k
Registered address	74 B AV LEDRU-ROLLIN, 94170 LE PERREUX-SUR-MARNE

RISK ASSESSMENT

0/100 NO RISK SIGNALS

Fraud-typology risk: **0 = no signals found** · higher = more or stronger scheme signals (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

JOAQUIM VIEIRA PEREIRA Autre

MARIA DE LURDES PEREIRA VIEIRA Autre

FRANCOIS ZAGNOLI Gérant et associé indéfiniment responsable

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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