

SCI P.L.N. DISSOLVED

France · 434493821

SUMMARY

SCI P.L.N. is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2001 (about 25 years ago). It has share capital of €6k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	434493821
KYBE ID	FR-434493821
Legal form	6540
Incorporated	2001-02-13
Status	dissolved
Share capital	€6k
Registered address	RUE DU 18 JUIN, ZAC DE BEAULIEU, 17138 PUILBOREAU

RISK ASSESSMENT

16

/100 LOW RISK

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.

Business fragmentation

+16

A director is shared across 24 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

LAURENT GUIGNARD Directeur

LE SAINT HILAIRE Dirigeant

NICOLAS GILBERT PHILIPPE GUIGNARD Dirigeant

PHILIPPE ELIE HILAIRE GUIGNARD Dirigeant

SARL LE SAINT HUBERT Dirigeant

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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