

PMD IMMOBILIER

DISSOLVED

France · 442153482

SUMMARY

PMD IMMOBILIER is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2002 (about 24 years ago). It has share capital of €10k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	442153482
KYBE ID	FR-442153482
Legal form	6540
Incorporated	2002-05-28
Status	dissolved
Share capital	€10k
Registered address	490 RUE DE TARARE, 69400 GLEIZE

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.

SCREENING

Sanctions match

PARTNER'S matches **OOO PARTNER** · 676/2025

AU_DFAT

Sanctions match

PARTNER'S matches **OOO SD PARTNER** · aka

AU_DFAT

OWNERSHIP & PEOPLE

PARTNER'S Autre

SEBASTIEN PHILIPPE OLIVIER PAGANI Autre

