

SCI PASCAL

DISSOLVED

France · 443670013

SUMMARY

SCI PASCAL is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2002 (about 23 years ago). It has share capital of €300. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	443670013
KYBE ID	FR-443670013
Legal form	6540
Incorporated	2002-10-22
Status	dissolved
Share capital	€300
Registered address	66 A AV DE LA REPUBLIQUE, 68000 COLMAR

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

OFAC

SCI PASCAL matches **PASKAL OOO** · RUSSIA-EO14024

Sanctions match

OFAC

SCI PASCAL matches **PASKAL LLC** · aka

Sanctions match

US_CSL

SCI PASCAL matches **PASKAL OOO** · RUSSIA-EO14024

OWNERSHIP & PEOPLE

PASQUALE. GIOVANE Président

