

SCI DU 31 PACHOT LAINE DISSOLVED

France · 444608889

SUMMARY

SCI DU 31 PACHOT LAINE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2003 (about 23 years ago). It has share capital of €330. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	444608889
KYBE ID	FR-444608889
Legal form	6540
Incorporated	2003-01-24
Status	dissolved
Share capital	€330
Registered address	31 RUE PACHOT LAINE, 93190 LIVRY-GARGAN

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 16 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

GREGORY DA FONSECA Autre

MARIA MELO DA SILVA Autre

PEDRO DA FONSECA Gérant

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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