

SCI DE LA PREE NEUVE DISSOLVED

France · 450526413

SUMMARY

SCI DE LA PREE NEUVE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2003 (about 22 years ago). It has share capital of €196k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	450526413
KYBE ID	FR-450526413
Legal form	6540
Incorporated	2003-10-22
Status	dissolved
Share capital	€196k
Registered address	3 RUE DE LA PRE NEUVE, 44350 GUERANDE

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

AIMY LAURE MARIE PICAUD Membre du directoire

ANAI MONIQUE MICHELE PICAUD Membre du directoire

JULIEN FRANCOIS PATRICE PICAUD Membre du directoire

BERTRAND JEAN YVES CATHERINE MARIE PICAUD Président

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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