

# SCI PIERRE LOC

DISSOLVED

France · 451892772

## SUMMARY

SCI PIERRE LOC is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2004 (about 22 years ago). It has share capital of €30k. It has 2 directors / officers on record. Signals for review: an officer matches offshore-leaks records.

## IDENTITY

|                    |                                                    |
|--------------------|----------------------------------------------------|
| Jurisdiction       | France                                             |
| Registration no.   | 451892772                                          |
| KYBE ID            | FR-451892772                                       |
| Legal form         | 6540                                               |
| Incorporated       | 2004-02-02                                         |
| Status             | dissolved                                          |
| Share capital      | €30k                                               |
| Registered address | 25 ALL JARDIN ANGLAIS ET FINCHLEY, 93340 LE RAINCY |

## RISK ASSESSMENT

**19**<sub>/100</sub> **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.

### Shared-director cluster

**+7**

A director is shared across 4 companies

### Offshore-leaks nexus

**+12**

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

## OWNERSHIP & PEOPLE

FRANCK GAYET Directeur

VANESSA SCANDELLA 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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