

# SCI LES PALUDS PIC

DISSOLVED

France · 452002132

## SUMMARY

SCI LES PALUDS PIC is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2004 (about 22 years ago). It has share capital of €644k. It has 9 directors / officers on record.

## IDENTITY

|                    |                                                |
|--------------------|------------------------------------------------|
| Jurisdiction       | France                                         |
| Registration no.   | 452002132                                      |
| KYBE ID            | FR-452002132                                   |
| Legal form         | 6540                                           |
| Incorporated       | 2004-02-04                                     |
| Status             | dissolved                                      |
| Share capital      | €644k                                          |
| Registered address | 1320 AV DU COLONEL BROOKE, 83700 SAINT-RAPHAEL |

## RISK ASSESSMENT

**7** /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.

### Shared-director cluster

+7

A director is shared across 9 companies

## OWNERSHIP & PEOPLE

ALINE PIC Membre du directoire

ANNETTE PIC Membre du directoire

BRUNO PIC Membre du directoire

FRANCOISE MONZAT Membre du directoire

GESTION ET PARTICIPATION IMMOBILIERE ET COMMERCIALE Membre du directoire

MARIE-LAURE PIC Membre du directoire

MIREILLE PIC Membre du directoire

NATHALIE PIC Membre du directoire

**PAUL PIC** Membre du directoire

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**JEAN-PIERRE MARIE HENRI PIC** Président

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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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