

SCI LA PETUGUE ACTIVE

France · 453299539

SUMMARY

SCI LA PETUGUE is an active Real-estate civil company (SCI) registered in France, incorporated in 2004 (about 22 years ago). It has share capital of €133k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	453299539
KYBE ID	FR-453299539
Legal form	6540
Incorporated	2004-04-23
Status	active
Share capital	€133k
Registered address	CHE SAINT LOUP, 13600 LA CIOTAT

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 15 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MARIE-CLAUDE STRAZZULLA Directeur

JEAN-YVES STRAZZULLA Dirigeant

MONIQUE ALLIBERT 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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