

SCI PCE BARTHELEMY DISSOLVED

France · 480210913

SUMMARY

SCI PCE BARTHELEMY is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2005 (about 21 years ago). It has share capital of €2k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	480210913
KYBE ID	FR-480210913
Legal form	6540
Incorporated	2005-01-05
Status	dissolved
Share capital	€2k
Registered address	63 AV PAUL CLAUDEL, 59510 HEM

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 19 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

PIERRE-ALEXANDRE PORCHET Directeur

LAURENT PORCHET Membre du directoire

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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