

LES PRAZ

DISSOLVED

France · 481120921

SUMMARY

LES PRAZ is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2005 (about 21 years ago). It has share capital of €13k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	481120921
KYBE ID	FR-481120921
Legal form	6540
Incorporated	2005-02-28
Status	dissolved
Share capital	€13k
Registered address	2 B RUE DE L'EGLISE, 92200 NEUILLY-SUR-SEINE

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 93 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MICHELE JEROME Directeur

PHILIPPE VALLEE Directeur

FREDERIC VALLEE Dirigeant

LAURENT VALLEE 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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