

SCI PALY

DISSOLVED

France · 487480717

SUMMARY

SCI PALY is a dissolved Civil company registered in France, incorporated in 2005 (about 20 years ago). It has share capital of €8k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	487480717
KYBE ID	FR-487480717
Legal form	6599
Incorporated	2005-12-12
Status	dissolved
Share capital	€8k
Registered address	11 RUE PARADIS, 06000 NICE

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 39 companies

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

JOSEPH SALIMPOUR Directeur

SUSAN SALIMPOUR 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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