

SCI LES PARPAILLOUS

DISSOLVED

France · 489523860

SUMMARY

SCI LES PARPAILLOUS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2006 (about 20 years ago). It has share capital of €400. It has 1 director / officer on record and 3 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	489523860
KYBE ID	FR-489523860
Legal form	6540
Incorporated	2006-04-07
Status	dissolved
Share capital	€400
Registered address	345 CHE DE REYDET, 84800 L'ISLE-SUR-LA-SORGUE

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

CELINE PUGET

GUILHEM PUGET

JEAN LUC PUGET

ANNIE PEREZ Gérant et associé indéfiniment responsable

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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