

PATRIS

DISSOLVED

France · 490386901

SUMMARY

PATRIS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2006 (about 20 years ago), dissolved in 2019. It has share capital of €100.

IDENTITY

Jurisdiction	France
Registration no.	490386901
KYBE ID	FR-490386901
Legal form	6540
Incorporated	2006-06-22
Dissolved	2019-11-05
Status	dissolved
Share capital	€100
Registered address	80 PL ERNEST GRANIER, ETOILE RICHTER, 34000 MONTPELLIER

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

OFAC

PATRIS matches PATRIS · IRAN] [NPWMD] [IFSR

Sanctions match

US_CSL

PATRIS matches PATRIS · IRAN; NPWMD; IFSR

OWNERSHIP & PEOPLE

PRAGMA Administrateur

CAISSE REGIONALE DE CREDIT AGRICOLE MUTUEL DU LANGUEDOC Dirigeant

