

SCI PAN PAN

DISSOLVED

France · 494962731

SUMMARY

SCI PAN PAN is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2007 (about 19 years ago). It has share capital of €100. It has 1 director / officer on record and 2 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	494962731
KYBE ID	FR-494962731
Legal form	6540
Incorporated	2007-03-22
Status	dissolved
Share capital	€100
Registered address	75 B RUE DES CHABANNES, 16200 JARNAC

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 4 companies

OWNERSHIP & PEOPLE

HUGUES JEAN ARNOLD SERGE PANDELE

MARIE-THERESE MAURICETTE GEORGETTE CAZES

CHRISTOPHE JACQUES SERGE PANDELE 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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