

SCI PALMIER

DISSOLVED

France · 498393461

SUMMARY

SCI PALMIER is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2007 (about 19 years ago). It has share capital of €150k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	498393461
KYBE ID	FR-498393461
Legal form	6540
Incorporated	2007-05-24
Status	dissolved
Share capital	€150k
Registered address	POINTE DES CHATEAUX, 97118 SAINT-FRANCOIS

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 14 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CLAUDINE HENRIETTE MARIE PICAUVET Autre

KARIM HAMMAD Autre

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.

© KYBE · Generated 2026-09-05 · www.kybe.io