

# SCI DU 46 RUE DES CARMES

DISSOLVED

France · 499530038

## SUMMARY

SCI DU 46 RUE DES CARMES is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2007 (about 19 years ago). It has share capital of €2k. It has 1 director / officer on record and 1 shareholder.

## IDENTITY

|                    |                                    |
|--------------------|------------------------------------|
| Jurisdiction       | France                             |
| Registration no.   | 499530038                          |
| KYBE ID            | FR-499530038                       |
| Legal form         | 6540                               |
| Incorporated       | 2007-08-09                         |
| Status             | dissolved                          |
| Share capital      | €2k                                |
| Registered address | 15 RUE SAINT DENIS, 86000 POITIERS |

## RISK ASSESSMENT

**22**<sub>/100</sub> **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 22 companies

### Business fragmentation

**+16**

A director is shared across 18 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

JEAN-PIERRE PASCOU ATANASIU

FRANCOIS YVES DOMINIQUE MORAND 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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