

PND

DISSOLVED

France · 499968600

SUMMARY

PND is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2007 (about 18 years ago). It has share capital of €11k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	499968600
KYBE ID	FR-499968600
Legal form	6540
Incorporated	2007-09-14
Status	dissolved
Share capital	€11k
Registered address	126 RUE ETCHENIQUE, 33200 BORDEAUX

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.

OWNERSHIP & PEOPLE

STIGUI Autre

FRANCOIS DEGUILLAUME Gérant et associé indéfiniment responsable

SYLVIE RAYNIER 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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