

P.C.I **DISSOLVED**

France · 501697205

SUMMARY

P.C.I is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2007 (about 18 years ago). It has share capital of €100. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	501697205
KYBE ID	FR-501697205
Legal form	6540
Incorporated	2007-12-10
Status	dissolved
Share capital	€100
Registered address	11 RUE DE LA TETE D'OR, 57000 METZ

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 20 companies — business-splitting (дробление) pattern

SCREENING**Sanctions match****OFAC**

P.C.I matches **I.C.I.C. LTD.** · aka

OWNERSHIP & PEOPLE

PATRICK COTTI Directeur

PATRICIA KOENIG Dirigeant

