

SCI PASO DE SEMBAT DISSOLVED

France · 501748511

SUMMARY

SCI PASO DE SEMBAT is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2008 (about 18 years ago), dissolved in 2023. It has share capital of €100. It has 1 director / officer on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	501748511
KYBE ID	FR-501748511
Legal form	6540
Incorporated	2008-01-02
Dissolved	2023-05-25
Status	dissolved
Share capital	€100
Registered address	21 RUE MARCEL SEMBAT, 44610 INDRE

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 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

PATRICK LUCIEN ANDRE CARLIER

SOPHIE RENAULT Liquidateur

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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