

SCI DEP

DISSOLVED

France · 502520349

SUMMARY

SCI DEP is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2008 (about 18 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	502520349
KYBE ID	FR-502520349
Legal form	6540
Incorporated	2008-02-11
Status	dissolved
Share capital	€1k
Registered address	11 RUE EDMOND ROSTAND, 33185 LE HAILLAN

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 23 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

PASCAL FERNANDEZ Autre

DELPHINE MARIE-CLAUDE PELLETIER 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.

© KYBE · Generated 2026-09-04 · www.kybe.io