

SCI LA PLACE

DISSOLVED

France · 504702713

SUMMARY

SCI LA PLACE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2008 (about 18 years ago). It has share capital of €900. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	504702713
KYBE ID	FR-504702713
Legal form	6540
Incorporated	2008-06-05
Status	dissolved
Share capital	€900
Registered address	11 RUE JULES FERRY, 88200 REMIREMONT

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 11 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDC

PH IMMO matches **Общество с ограниченной ответственностью "ИММО"** · 761/2024

OWNERSHIP & PEOPLE

CHARLOTTE MARIE CECILE VICHARD Directeur

BEACHCOMBER Dirigeant

PH IMMO Dirigeant

GAEL HARRBURGER Président

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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