

SCI PASALMI

DISSOLVED

France · 511472912

SUMMARY

SCI PASALMI is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2009 (about 17 years ago). It has share capital of €600k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	511472912
KYBE ID	FR-511472912
Legal form	6540
Incorporated	2009-03-27
Status	dissolved
Share capital	€600k
Registered address	49 RUE EMILE ZOLA, 57120 ROMBAS

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 14 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

SALVATORE MANCUSO matches **MANCUSO GOMEZ, Salvatore** · SDNTK

Sanctions match

US_CSL

SALVATORE MANCUSO matches **MANCUSO GOMEZ, Salvatore** · SDNTK

OWNERSHIP & PEOPLE

JEROME PFEIFFER Président

MICHEL KAMINSKI 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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