

SCP PERIAL ET PARTENAIRES

DISSOLVED

France · 517627444

SUMMARY

SCP PERIAL ET PARTENAIRES is a dissolved Civil-law company / interest grouping registered in France, incorporated in 2010 (about 16 years ago), dissolved in 2020. It has share capital of €73k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	517627444
KYBE ID	FR-517627444
Legal form	6585
Incorporated	2010-01-14
Dissolved	2020-12-31
Status	dissolved
Share capital	€73k
Registered address	34 RUE GUERSANT, 75017 PARIS 17

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 6 companies

SCREENING

Sanctions match

OFAC

PERIAL matches **PERIA** · RUSSIA-EO14024

OWNERSHIP & PEOPLE

AEJIS Autre

FREDERICK CROT Autre

HILL & ASSOCIES Autre

PERIAL Autre

PERIAL ASSET MANAGEMENT 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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