

SCI PLAEGERT

DISSOLVED

France · 519737373

SUMMARY

SCI PLAEGERT is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2010 (about 16 years ago). It has share capital of €1k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66501457).

IDENTITY

Jurisdiction	France
Registration no.	519737373
KYBE ID	FR-519737373
Legal form	6540
Incorporated	2010-01-28
Status	dissolved
Share capital	€1k
Registered address	3 ALL DE LA ROBERTSAU, 67000 STRASBOURG

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 29 companies

Business fragmentation

+16

A director is shared across 78 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

MC_SICCFINPIERRE MULLER matches **MÜLLER** · European Union

Politically exposed person

PIERRE MULLER matches **Pierre Muller** — Q66501457

OWNERSHIP & PEOPLE

PIERRE MULLER Autre

TANIA NEUROHR 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.
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