

PERRETOS

DISSOLVED

France · 529893414

SUMMARY

PERRETOS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2011 (about 15 years ago). It has share capital of €20k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of the Swiss National Council).

IDENTITY

Jurisdiction	France
Registration no.	529893414
KYBE ID	FR-529893414
Legal form	6540
Incorporated	2011-01-26
Status	dissolved
Share capital	€20k
Registered address	43 RUE CHALOPIN, 69007 LYON

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 10 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

DAVID PERRET matches **David Perret** — Member of the Swiss National Council

OWNERSHIP & PEOPLE

FABIEN PERRET Autre

DAVID PERRET Gérant

