

SCI LA PINEDE

DISSOLVED

France · 533270062

SUMMARY

SCI LA PINEDE is a dissolved Civil company registered in France, incorporated in 2011 (about 15 years ago). It has share capital of €150k. It has 2 directors / officers on record and 2 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	533270062
KYBE ID	FR-533270062
Legal form	6599
Incorporated	2011-07-05
Status	dissolved
Share capital	€150k
Registered address	14 RUE DES MOISSONS, 51100 REIMS

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 24 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

STANISLAS THIENOT

THEODORA GARANCE THIENOT

ALAIN THIENOT Gérant et associé indéfiniment responsable

ANNE-MARIE DUPUIS 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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