

SCI PSAD IMMO

ACTIVE

France · 539969444

SUMMARY

SCI PSAD IMMO is an active Real-estate civil company (SCI) registered in France, incorporated in 2012 (about 14 years ago). It has share capital of €1k. It has 2 directors / officers on record and 2 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	539969444
KYBE ID	FR-539969444
Legal form	6540
Incorporated	2012-02-16
Status	active
Share capital	€1k
Registered address	55 IMP des artisans, MONSOLS, 69860 Deux-Grosnes

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 5 companies

OWNERSHIP & PEOPLE

ANAI SIMON

STEPHANIE SIMON

DANIELLE BOURGEON Gérant

PIERRE MARIE SIMON Gérant

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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