

# SCI LE PAON DISSOLVED

France · 751675893

## SUMMARY

SCI LE PAON is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2012 (about 14 years ago). It has share capital of €3k. It has 4 directors / officers on record.

## IDENTITY

|                    |                                 |
|--------------------|---------------------------------|
| Jurisdiction       | France                          |
| Registration no.   | 751675893                       |
| KYBE ID            | FR-751675893                    |
| Legal form         | 6540                            |
| Incorporated       | 2012-05-29                      |
| Status             | dissolved                       |
| Share capital      | €3k                             |
| Registered address | 8 B AV DES FORGES, 65000 TARBES |

## RISK ASSESSMENT

**0**/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

## OWNERSHIP & PEOPLE

PHILIPPE JEAN-PAUL MARCEL VERDIER Directeur

DAVID RICHARD VERDIER Membre du directoire

MARIE SANDRINE VERDIER Membre du directoire

REMI BERTRAND VERDIER Membre du directoire

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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