

ASSOCIATION PLURIDISCIPLINAIRE DE SAINT PANTALEON

ACTIVE

France · 792293136

SUMMARY

ASSOCIATION PLURIDISCIPLINAIRE DE SAINT PANTALEON is an active Real-estate civil company (SCI) registered in France, incorporated in 2013 (about 13 years ago). It has share capital of €8k. It has 2 directors / officers on record and 8 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	792293136
KYBE ID	FR-792293136
Legal form	6540
Incorporated	2013-04-08
Status	active
Share capital	€8k
Registered address	542 AV ALEXIS JAUBERT, BERNOU, 19600 SAINT-PANTALEON-DE-LARCHE

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 9 companies

OWNERSHIP & PEOPLE

CHAVANEL OLIVIER

CELINE PEREIRA

CHRISTOPHE VIEILLEFOND

KARINE HUGONIE

MARIE-JULIE CEYRAT

PATRICIA CHEYROUX

Pauline PEPY

VIRGINIE AYMARD

CAROLINE MARCHOU Gérant et associé indéfiniment responsable

OLIVIER CHAVANEL 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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