

# SCI PASCAL

DISSOLVED

France · 793236258

## SUMMARY

SCI PASCAL is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2013 (about 13 years ago). It has share capital of €1k. It has 3 directors / officers on record.

## IDENTITY

|                    |                                         |
|--------------------|-----------------------------------------|
| Jurisdiction       | France                                  |
| Registration no.   | 793236258                               |
| KYBE ID            | FR-793236258                            |
| Legal form         | 6540                                    |
| Incorporated       | 2013-05-28                              |
| Status             | dissolved                               |
| Share capital      | €1k                                     |
| Registered address | LE BOURG, 69690 SAINT-JULIEN-SUR-BIBOST |

## 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.

## SCREENING

### Sanctions match

OFAC

SCI PASCAL matches **PASKAL LLC** · aka

## OWNERSHIP & PEOPLE

CHANTAL MARIE GOUTTE Autre

DELPHINE FLORENCE SAGE Autre

EMMANUEL PIERRE SAGE Autre

