

SCI PINEAPPLE II

DISSOLVED

France · 799357959

SUMMARY

SCI PINEAPPLE II is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2013 (about 12 years ago). It has share capital of €1k. It has 6 directors / officers on record. Its 2019 accounts report equity of €38k, a profit of €35k.

IDENTITY

Jurisdiction	France
Registration no.	799357959
KYBE ID	FR-799357959
Legal form	6540
Incorporated	2013-12-26
Status	dissolved
Share capital	€1k
Registered address	6 RUE COLONNA D'ISTRIA, 06300 NICE

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 23 companies

Business fragmentation

+16

A director is shared across 14 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CHRISTOPHE FREDERIC SOUQUES Autre

JOHN BRENDAN DILLON Autre

NIALl DECLAN MC DONNELL Autre

PATRICK JOSEPH O'SULLIVAN GREENE Autre

SEAN MITCHELL Autre

THADDEUS NOLAN Gérant et associé indéfiniment responsable

