

SCI LA PYRAMIDE

DISSOLVED

France · 800363921

SUMMARY

SCI LA PYRAMIDE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2014 (about 12 years ago). It has share capital of €1k. It has 3 directors / officers on record. Its 2015 accounts report revenue of €3k, equity of €-40k, a loss of €10k.

IDENTITY

Jurisdiction	France
Registration no.	800363921
KYBE ID	FR-800363921
Legal form	6540
Incorporated	2014-02-13
Status	dissolved
Share capital	€1k
Registered address	3 RUE CORNEILLE, 30900 NIMES

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 20 companies

Business fragmentation

+16

A director is shared across 29 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CATHERINE ISABELLE MARIE GABRIELLE PON Dirigeant

GLOBAL PARTNERS Dirigeant

ALBERT SEBAG Président

OMAR BOUDOUNI Président

