

SCI PERSEE

DISSOLVED

France · 803779057

SUMMARY

SCI PERSEE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2014 (about 12 years ago), dissolved in 2023. It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	803779057
KYBE ID	FR-803779057
Legal form	6540
Incorporated	2014-07-29
Dissolved	2023-12-20
Status	dissolved
Share capital	€1k
Registered address	15 RUE EUGENE DAYOT, 97434 SAINT-PAUL

RISK ASSESSMENT

16/100 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.

Business fragmentation +16

A director is shared across 46 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MARC DENEUVILLE Gérant

PASCALE HERMANN Gérant