

SOCIETE CIVILE IMMOBILIERE C.F PETIT DISSOLVED

France · 813610813

SUMMARY

SOCIETE CIVILE IMMOBILIERE C.F PETIT is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2015 (about 10 years ago). It has share capital of €200. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the French National Assembly).

IDENTITY

Jurisdiction	France
Registration no.	813610813
KYBE ID	FR-813610813
Legal form	6540
Incorporated	2015-09-18
Status	dissolved
Share capital	€200
Registered address	14 B AV DE LA GARE, 28300 JOUY

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 77 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

FREDERIC PETIT matches **Frédéric Petit** — member of the French National Assembly

OWNERSHIP & PEOPLE

CHRISTELLE PILLET Directeur

FREDERIC PETIT Directeur

