

LA PERGOLA

DISSOLVED

France · 814206538

SUMMARY

LA PERGOLA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2015 (about 10 years ago). It has share capital of €100k.

IDENTITY

Jurisdiction	France
Registration no.	814206538
KYBE ID	FR-814206538
Legal form	6540
Incorporated	2015-10-20
Status	dissolved
Share capital	€100k
Registered address	45 ALL DES ORMES, E'SPACE PARK A, 06250 MOUGINS

RISK ASSESSMENT

6/100 **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 41 companies

OWNERSHIP & PEOPLE

PHILOANNE Autre

SCI CLOVIE Autre

LAUPHIANNE Gérant et associé indéfiniment responsable

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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