

# SCIP PINK LADY

DISSOLVED

France · 814246674

## SUMMARY

SCIP PINK LADY is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2015 (about 10 years ago). It has share capital of €2k. It has 3 directors / officers on record.

## IDENTITY

|                    |                                           |
|--------------------|-------------------------------------------|
| Jurisdiction       | France                                    |
| Registration no.   | 814246674                                 |
| KYBE ID            | FR-814246674                              |
| Legal form         | 6540                                      |
| Incorporated       | 2015-10-21                                |
| Status             | dissolved                                 |
| Share capital      | €2k                                       |
| Registered address | 67 CHE DU RUCHER, 74330 EPAGNY METZ-TESSY |

## RISK ASSESSMENT

**16**<sub>/100</sub> **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 12 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

LUDOVIC DOS SANTOS Autre

MICHEL MARIE JEAN-RENE JUNILLON Autre

VINCENT RENE JUNILLON Gérant

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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