

SC PANDI

DISSOLVED

France · 814500708

SUMMARY

SC PANDI is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2015 (about 10 years ago). It has share capital of €321k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	814500708
KYBE ID	FR-814500708
Legal form	6540
Incorporated	2015-11-04
Status	dissolved
Share capital	€321k
Registered address	4 IMP DES MARRONNIERS, 78260 ACHERES

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 19 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

YVES MAURICE SALAUN Directeur

ANDREA SALAUN Dirigeant

MYRIAM MORESCHETTI Dirigeant

TRISTAN SALAUN Dirigeant

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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