

PLUTON

DISSOLVED

France · 824114052

SUMMARY

PLUTON is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2016 (about 9 years ago). It has share capital of €375k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	824114052
KYBE ID	FR-824114052
Legal form	6540
Incorporated	2016-12-02
Status	dissolved
Share capital	€375k
Registered address	22 RUE CLAUZEL, 75009 PARIS

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 23 companies

SCREENING

Sanctions match

OFACPLUTON matches **AKTSIONERNOE OBSHCHESTVO PLUTON** · 364/2023

OWNERSHIP & PEOPLE

DANIEL Hochberg AutreEMMANUELLE BERENICE Hochberg AutreMICHELLE FRANCOISE MADELEINE Marie AutreZAMIR Eldar Autre

