

# SCI PINELLA

DISSOLVED

France · 828898148

## SUMMARY

SCI PINELLA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €10k. It has 2 directors / officers on record.

## IDENTITY

|                    |                                          |
|--------------------|------------------------------------------|
| Jurisdiction       | France                                   |
| Registration no.   | 828898148                                |
| KYBE ID            | FR-828898148                             |
| Legal form         | 6540                                     |
| Incorporated       | 2017-04-07                               |
| Status             | dissolved                                |
| Share capital      | €10k                                     |
| Registered address | PEDI MARINU, 20217 SANTO PIETRO DI TENDA |

## 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 10 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

CHARLES MEONI Directeur

NORD IMMO Membre du directoire

GEORGES MEONI Président

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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