

SCI PGRS

DISSOLVED

France · 831769732

SUMMARY

SCI PGRS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2017 (about 8 years ago). It has share capital of €500. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66500461).

IDENTITY

Jurisdiction	France
Registration no.	831769732
KYBE ID	FR-831769732
Legal form	6540
Incorporated	2017-09-04
Status	dissolved
Share capital	€500
Registered address	33 RUE FRANCOIS ARAGO, 01000 BOURG-EN-BRESSE

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 14 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

ROMAIN SIMONET matches **Romain Simonet** — Q66500461

OWNERSHIP & PEOPLE

PHILIPPE MICHEL GONNET Directeur

ROMAIN SIMONET Directeur

