

PROVCRED

DISSOLVED

France · 843661489

SUMMARY

PROVCRED is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2018 (about 7 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	843661489
KYBE ID	FR-843661489
Legal form	6540
Incorporated	2018-11-07
Status	dissolved
Share capital	€1k
Registered address	13 RUE FONDERE, 13004 MARSEILLE

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 5 companies

SCREENING

Sanctions match

OFAC

SEBASTIANO ZITO matches **SEBASTIANO** · aka

OWNERSHIP & PEOPLE

SEBASTIANO ZITO Directeur

AGNES CECILE PASCALE ROUGET Dirigeant

