

LA PIERRE INVEST DISSOLVED

France · 850908260

SUMMARY

LA PIERRE INVEST is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2019 (about 7 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	850908260
KYBE ID	FR-850908260
Legal form	6540
Incorporated	2019-05-17
Status	dissolved
Share capital	€1k
Registered address	22 B RUE PETRARQUE, 75016 PARIS

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 15 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

HOLDING LA PIERRE Autre

THEO Agesilas Autre

MICHAEL Perez Gérant

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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