

SCI 2ACD DISSOLVED

France · 881214811

SUMMARY

SCI 2ACD is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2020 (about 6 years ago). It has share capital of €5k. It has 1 director / officer on record and 3 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	881214811
KYBE ID	FR-881214811
Legal form	6540
Incorporated	2020-02-03
Status	dissolved
Share capital	€5k
Registered address	26 AV PASTEUR, 63130 ROYAT

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 16 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ANAISS JESSICA PICHOT DUCLOS

AUDREY EMMANUELLE PICHOT DUCLOS

CHRISTIAN LAURENT CHADUC

DAVID RAMIREZ Gérant et associé indéfiniment responsable

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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