

SCI PEPONE

DISSOLVED

France · 883880528

SUMMARY

SCI PEPONE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2020 (about 6 years ago). It has share capital of €1k. It has 3 directors / officers on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	883880528
KYBE ID	FR-883880528
Legal form	6540
Incorporated	2020-06-04
Status	dissolved
Share capital	€1k
Registered address	RUE DE L'UNIVERSITE, TECHNOPARC FUTURA, 62113 VERQUIGNEUL

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 19 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

SARL ZOLIETTE & CO

CEDRIC LEBLANC Gérant et associé indéfiniment responsable

LIONEL TAFFIN Gérant et associé indéfiniment responsable

MARC-ANTOINE HOINVILLE 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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