

SCI RICERCARE DISSOLVED

France · 884065525

SUMMARY

SCI RICERCARE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2020 (about 6 years ago), dissolved in 2024. It has share capital of €600. It has 1 director / officer on record and 2 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	884065525
KYBE ID	FR-884065525
Legal form	6540
Incorporated	2020-06-10
Dissolved	2024-11-04
Status	dissolved
Share capital	€600
Registered address	1 LE ROUBEYROUX, 19260 VEIX

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 6 companies

OWNERSHIP & PEOPLE

EMILIE CLAUDE MELANIE PAGAT VERGNE

PIERRE CLAUDE CAMILLE PAGAT

FLORENCE VERGNE Liquidateur

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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