

SCI PALMAS

DISSOLVED

France · 900502113

SUMMARY

SCI PALMAS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €100. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	900502113
KYBE ID	FR-900502113
Legal form	6540
Incorporated	2021-06-17
Status	dissolved
Share capital	€100
Registered address	50 RUE GABRIEL PERI, 95150 TAVERNY

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 49 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

SEBASTIEN PEREZ Directeur

SCI LUCIA Dirigeant

SP HOLDING Membre du directoire