

# SCI PEM INVESTISSEMENT DISSOLVED

France · 901187054

## SUMMARY

SCI PEM INVESTISSEMENT is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €1k. It has 2 directors / officers on record.

## IDENTITY

|                    |                     |
|--------------------|---------------------|
| Jurisdiction       | France              |
| Registration no.   | 901187054           |
| KYBE ID            | FR-901187054        |
| Legal form         | 6540                |
| Incorporated       | 2021-07-07          |
| Status             | dissolved           |
| Share capital      | €1k                 |
| Registered address | JAUZAC, 47500 FUMEL |

## RISK ASSESSMENT

**0**/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

## OWNERSHIP & PEOPLE

GABIN ESQUIBET Gérant et associé indéfiniment responsable

MYLENE MARQUES 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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