

PNK PERETTI

ACTIVE

France · 948274337

SUMMARY

PNK PERETTI is an active Real-estate civil company (SCI) registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €600k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	948274337
KYBE ID	FR-948274337
Legal form	6540
Incorporated	2023-01-21
Status	active
Share capital	€600k
Registered address	96 T RUE de Longchamp, 92200 Neuilly-sur-Seine

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 21 companies

OWNERSHIP & PEOPLE

Khalil Pierre KATEB Directeur

Naila IBRAHIM Membre du directoire

Patricia Maria Caroline KATEB Membre du directoire

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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