

SCI PEANUTS

ACTIVE

France · 989572466

SUMMARY

SCI PEANUTS is an active Real-estate civil company (SCI) registered in France, incorporated in 2025. It has share capital of €100. It has 2 directors / officers on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	989572466
KYBE ID	FR-989572466
Legal form	6540
Incorporated	2025-09-10
Status	active
Share capital	€100
Registered address	36 BD du Temple, 75011 Paris

RISK ASSESSMENT

13_{/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 23 companies

Shared-director cluster

+7

A director is shared across 8 companies

OWNERSHIP & PEOPLE

BUTTERNUT

Michael LA ROCCA Gérant et associé indéfiniment responsable

William BOUKOBZA 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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