

P AU CARRE

ACTIVE

France · 990979619

SUMMARY

P AU CARRE 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. Signals for review: a connected person matches a politically exposed person (member of the State Senate of California).

IDENTITY

Jurisdiction	France
Registration no.	990979619
KYBE ID	FR-990979619
Legal form	6540
Incorporated	2025-09-05
Status	active
Share capital	€100
Registered address	2 RUE Joyeux, 77000 Melun

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.

SCREENING

Politically exposed person

Nicolas PETRIS matches **Nicholas C. Petris** — member of the State Senate of California

Politically exposed person

Nicolas PETRIS matches **Nicholas C. Petris** — member of the California State Assembly

OWNERSHIP & PEOPLE

Loris Vincent PECH Directeur

Nicolas PETRIS Directeur

