

SOCIETE CIVILE IMMOBILIERE ET DE GESTION DE PORTE- FEUILLE

DISSOLVED

France · 487501900

SUMMARY

SOCIETE CIVILE IMMOBILIERE ET DE GESTION DE PORTE- FEUILLE is a dissolved Civil company registered in France, incorporated in 2005 (about 20 years ago). It has share capital of €80k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the French National Assembly).

IDENTITY

Jurisdiction	France
Registration no.	487501900
KYBE ID	969500802X45IGZF2T82
Legal form	6599
Incorporated	2005-12-12
Status	dissolved
Share capital	€80k
Registered address	35 RUE DU MARCHE NOTRE DAME, 86000 POITIERS

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 17 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

JEAN-MICHEL CLEMENT matches **Jean-Michel Clément** — member of the French National Assembly

OWNERSHIP & PEOPLE

JEAN-MICHEL CLEMENT Directeur

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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