

SCI HOTEL DES POSTES

DISSOLVED

France · 750763609

SUMMARY

SCI HOTEL DES POSTES is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2012 (about 14 years ago). It has share capital of €100k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	750763609
KYBE ID	98450057C075SCAF4935
Legal form	6540
Incorporated	2012-04-05
Status	dissolved
Share capital	€100k
Registered address	LIEUDIT SAINT URBAIN, 54110 ROSIERES-AUX-SALINES

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 7 companies

OWNERSHIP & PEOPLE

MATTHIEU KOLB Directeur

FIPARKO Membre du directoire

VALERIE BAILLAT 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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