

CITYA IMMOBILIER LA POSTE DISSOLVED

France · 026980391

SUMMARY

CITYA IMMOBILIER LA POSTE is a dissolved Limited liability company (SARL) registered in France, incorporated in 1969 (about 56 years ago). It reports 10 employees, has share capital of €16k. It has 1 director / officer on record. Its 2024 accounts report revenue of €1.4m, equity of €1.5m, a profit of €123k.

IDENTITY

Jurisdiction	France
Registration no.	026980391
KYBE ID	FR-026980391
Legal form	5499
Incorporated	1969-09-23
Status	dissolved
Share capital	€16k
Employees	10
Registered address	5 RUE ERNEST PEROCHON, 79000 NIORT

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 16 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

LOIC BARRE Gérant

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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