

PONEY CLUB DE LA FERME DE GIVRY

DISSOLVED

France · 320754021

SUMMARY

PONEY CLUB DE LA FERME DE GIVRY is a dissolved Limited liability company (SARL) registered in France, incorporated in 1981 (about 45 years ago). It reports 10 employees, has share capital of €20k. It has 3 directors / officers on record. Its 2023 accounts report equity of €427k.

IDENTITY

Jurisdiction	France
Registration no.	320754021
KYBE ID	FR-320754021
Legal form	5499
Incorporated	1981-02-09
Status	dissolved
Share capital	€20k
Employees	10
Registered address	545 CHE DE GIVRY, 71870 LAIZE

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.

OWNERSHIP & PEOPLE

FELIX MICHEL DUTERTE Président

LUCIEN DUTERTE Président

MARION DUTERTE Président

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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