

SCI JEAN-PIERRE POINSARD

DISSOLVED

France · 323354530

SUMMARY

SCI JEAN-PIERRE POINSARD is a dissolved Real-estate development company (SCI) registered in France, incorporated in 1981 (about 44 years ago), dissolved in 2023. It has share capital of €2k. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	323354530
KYBE ID	FR-323354530
Legal form	6541
Incorporated	1981-12-23
Dissolved	2023-01-24
Status	dissolved
Share capital	€2k
Registered address	RTE DE CHATILLON, 25480 MISEREY-SALINES

RISK ASSESSMENT

15_{/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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI POINSARD MA · dissolved · name-sim 0.48) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

MARTINE JOSSELIN Administrateur

MARIE-PIERRE POINSARD 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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