

SCI D'ENTREPOT DISSOLVED

France · 324106970

SUMMARY

SCI D'ENTREPOT is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1982 (about 44 years ago), dissolved in 2020. It has share capital of €3k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	324106970
KYBE ID	FR-324106970
Legal form	6540
Incorporated	1982-04-30
Dissolved	2020-12-14
Status	dissolved
Share capital	€3k
Registered address	USINE DU ROBERT, 97231 LE ROBERT

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

MARIE JOSEPH PIERRE RAYMOND GOUYE Président

RAYMOND MARIE JOSEPH HUYGUES-DESPOINTES 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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