

SCI LA POTERIE

DISSOLVED

France · 348085119

SUMMARY

SCI LA POTERIE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1988 (about 37 years ago), dissolved in 2019. It has share capital of €5k. It has 1 director / officer on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	348085119
KYBE ID	FR-348085119
Legal form	6540
Incorporated	1988-10-03
Dissolved	2019-05-20
Status	dissolved
Share capital	€5k
Registered address	274 RUE CHARLES BEAUHAIRE, 45140 SAINT-JEAN-DE-LA-RUELLE

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

CHANTAL DANIELLE RATOIN

MARC LOUIS DURELLE Liquidateur

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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