

SCI DE LA POTERNE DISSOLVED

France · 348765777

SUMMARY

SCI DE LA POTERNE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1988 (about 37 years ago), dissolved in 2025. It has share capital of €2k. It has 1 director / officer on record and 1 shareholder. Signals for review: a connected person matches a politically exposed person (Senator of the French Fifth Republic).

IDENTITY

Jurisdiction	France
Registration no.	348765777
KYBE ID	FR-348765777
Legal form	6540
Incorporated	1988-12-12
Dissolved	2025-05-02
Status	dissolved
Share capital	€2k
Registered address	3 RUE SAINT-HEREM, 63000 CLERMONT-FERRAND

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 11 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

GERARD ROCHE matches **G rard Roche** — Senator of the French Fifth Republic

OWNERSHIP & PEOPLE

Eliane PLANET

GERARD ROCHE Liquidateur

