

SCI 23 BIS RUE POUCEL DISSOLVED

France · 348839333

SUMMARY

SCI 23 BIS RUE POUCEL is a dissolved Real-estate development company (SCI) registered in France, incorporated in 1990 (about 35 years ago), dissolved in 1997. It has share capital of €2k.

IDENTITY

Jurisdiction	France
Registration no.	348839333
KYBE ID	FR-348839333
Legal form	6541
Incorporated	1990-11-09
Dissolved	1997-12-31
Status	dissolved
Share capital	€2k
Registered address	239 RUE BRUMAIRE, 34000 MONTPELLIER

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

URBAT Gérant

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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