

SCI DE LA RUELLER DE L ESPRIT

DISSOLVED

France · 378242549

SUMMARY

SCI DE LA RUELLER DE L ESPRIT is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1990 (about 36 years ago). It has share capital of €305. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	378242549
KYBE ID	FR-378242549
Legal form	6540
Incorporated	1990-06-08
Status	dissolved
Share capital	€305
Registered address	41 RUE HERMITE, 54000 NANCY

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 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MONIQUE MARIE THERESE POINCELOT Directeur

PHILIPPE BERTAUD Directeur

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.

© KYBE · Generated 2026-08-07 · www.kybe.io