

SCI LE PONTEIL DISSOLVED

France · 387998024

SUMMARY

SCI LE PONTEIL is a dissolved Civil company registered in France, incorporated in 1992 (about 34 years ago), dissolved in 2020. It has share capital of €762. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	387998024
KYBE ID	FR-387998024
Legal form	6599
Incorporated	1992-07-03
Dissolved	2020-01-07
Status	dissolved
Share capital	€762
Registered address	26 RUE DE LONVILLIERS, 97150 SAINT MARTIN

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

OWNERSHIP & PEOPLE

JEAN PISONI Président

MAGALY PISONI 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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