

SCI DES POTERIES

DISSOLVED

France · 394641021

SUMMARY

SCI DES POTERIES is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1994 (about 32 years ago), dissolved in 2021. It has share capital of €101k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66501455).

IDENTITY

Jurisdiction	France
Registration no.	394641021
KYBE ID	FR-394641021
Legal form	6540
Incorporated	1994-04-29
Dissolved	2021-05-07
Status	dissolved
Share capital	€101k
Registered address	6 RUE SAINT BLAISE, 61000 ALENCON

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 100 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

PASCAL MOREAU matches **Pascal Moreau** — Q66501455

Politically exposed person

PASCAL MOREAU matches **Pascale Moreau** — Q66501347

OWNERSHIP & PEOPLE

JACQUELINE LE BERT Administrateur

PASCAL MOREAU Dirigeant

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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