

SCI LA POUNCHO

DISSOLVED

France · 398971713

SUMMARY

SCI LA POUNCHO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1994 (about 31 years ago). It has share capital of €457k. It has 5 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	398971713
KYBE ID	FR-398971713
Legal form	6540
Incorporated	1994-11-16
Status	dissolved
Share capital	€457k
Registered address	CHE DE LA POINTE DE L'ECUELLE, 83820 RAYOL-CANADEL-SUR-MER

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

ERIC FOUTRIER Membre du directoire

FLORENCE FOUTRIER Membre du directoire

FRANCOIS FOUTRIER Membre du directoire

ISABELLE SUZANNE YERMIA Membre du directoire

MICHEL ANDRE RENE FOUTRIER 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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