

SCI LA POINTE

DISSOLVED

France · 402204184

SUMMARY

SCI LA POINTE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1995 (about 31 years ago). It has share capital of €152. It has 1 director / officer on record and 2 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	402204184
KYBE ID	FR-402204184
Legal form	6540
Incorporated	1995-09-14
Status	dissolved
Share capital	€152
Registered address	18 RUE DE LA REPUBLIQUE, 80800 DAOURS

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

Jérôme Philippe Eugène DINE
Justin Jean-Carlos Raphaël AGUILAR RODRIGUEZ
Laurent Philippe Jérôme DINE Gérant et associé indéfiniment responsable

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 2026-09-07 · www.kybe.io