

# SCI POUPAT

DISSOLVED

France · 402615181

## SUMMARY

SCI POUPAT is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1995 (about 30 years ago). It has share capital of €82k. It has 1 director / officer on record.

## IDENTITY

|                    |                                    |
|--------------------|------------------------------------|
| Jurisdiction       | France                             |
| Registration no.   | 402615181                          |
| KYBE ID            | FR-402615181                       |
| Legal form         | 6540                               |
| Incorporated       | 1995-10-25                         |
| Status             | dissolved                          |
| Share capital      | €82k                               |
| Registered address | 22 RUE DE FLANDRE, 35135 CHANTEPIE |

## 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

COLETTE SUZANNE POUPAT Gérant

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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