

SARL POUPINET

ACTIVE

France · 402650113

SUMMARY

SARL POUPINET is an active Simplified joint-stock company (SAS) registered in France, incorporated in 1995 (about 30 years ago). It reports 1 employees, has share capital of €2k. It has 1 director / officer on record. Its 2023 accounts report revenue of €296k, equity of €213k, a profit of €9k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	402650113
KYBE ID	FR-402650113
Legal form	5710
Incorporated	1995-11-08
Status	active
Share capital	€2k
Employees	1
Registered address	1188 RTE DE DELPHINGUE, 69830 SAINT-GEORGES-DE-RENEINS

RISK ASSESSMENT

22_{/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.

Shared-director cluster

+7

A director is shared across 4 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI POUPINET · dissolved · name-sim 0.59) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Matthieu POUPINET Président du conseil d'administration

