

POMME DE PIN

DISSOLVED

France · 408138519

SUMMARY

POMME DE PIN is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2011 (about 15 years ago). It has share capital of €38k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	408138519
KYBE ID	FR-408138519
Legal form	6540
Incorporated	2011-02-16
Status	dissolved
Share capital	€38k
Registered address	51 BD FAIDHERBE, 62000 ARRAS

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 12 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDC

HOLDING INVEST matches **Общество с ограниченной ответственностью "Инвест"** · 116/2023

Sanctions match

OFAC

HOLDING INVEST matches **LLC A INVEST** · RUSSIA-EO14024

Sanctions match

CANADA

HOLDING INVEST matches **M Invest** · 116/2023

OWNERSHIP & PEOPLE

HOLDING INVEST Autre

ALEXANDRE HARDUIN 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.

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