

SCI CEKEPA

DISSOLVED

France · 412558603

SUMMARY

SCI CEKEPA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1997 (about 29 years ago), dissolved in 2019. It has share capital of €2k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	412558603
KYBE ID	FR-412558603
Legal form	6540
Incorporated	1997-06-10
Dissolved	2019-04-01
Status	dissolved
Share capital	€2k
Registered address	77 RUE DU GENERAL DE GAULLE, 78300 POISSY

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

PATRICK FREDERIC SCHWENDEMANN Administrateur

RAYMONDE PONZI Dirigeant

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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