

SCI PONZO REGIS

DISSOLVED

France · 414828921

SUMMARY

SCI PONZO REGIS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1997 (about 28 years ago). It has share capital of €9k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	414828921
KYBE ID	FR-414828921
Legal form	6540
Incorporated	1997-12-08
Status	dissolved
Share capital	€9k
Registered address	15 RUE GELIBERT, 34130 LANSARGUES

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 22 companies

OWNERSHIP & PEOPLE

ISABELLE JACQUELINE MIREILLE PONZO Directeur

MORGANE JEANNE ODETTE MORICE Dirigeant

VERONIQUE JARLAUD 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.

© KYBE · Generated 2026-08-13 · www.kybe.io