

SCI LA POSTE AUX CHEVAUX DISSOLVED

France · 421018326

SUMMARY

SCI LA POSTE AUX CHEVAUX is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1998 (about 27 years ago). It has share capital of €152k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the French National Assembly).

IDENTITY

Jurisdiction	France
Registration no.	421018326
KYBE ID	FR-421018326
Legal form	6540
Incorporated	1998-11-25
Status	dissolved
Share capital	€152k
Registered address	13 RUE HOULLE, SAINT AVOLD, 57500 SAINT-AVOLD

RISK ASSESSMENT

7 /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 9 companies

SCREENING

Politically exposed person

ANDRE BERTHOL matches **André Berthol** — member of the French National Assembly

Politically exposed person

ANDRE BERTHOL matches **André Berthol** — member of the general council

OWNERSHIP & PEOPLE

ANDRE BERTHOL Président

