

SCI DU PONT NEUF

DISSOLVED

France · 422448621

SUMMARY

SCI DU PONT NEUF is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1999 (about 27 years ago), dissolved in 2024. It has share capital of €16k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	422448621
KYBE ID	FR-422448621
Legal form	6540
Incorporated	1999-04-02
Dissolved	2024-04-11
Status	dissolved
Share capital	€16k
Registered address	797 CHE des Teppes, 01250 Tossiat

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 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

JEAN GEORGES OLIVAR Administrateur

FABIEN BAUX Membre du directoire

MARIE LOUISE LOPEZ DE RUEDA Membre du directoire

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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