

SCI DE PONTCHARRA

DISSOLVED

France · 429857113

SUMMARY

SCI DE PONTCHARRA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2002 (about 23 years ago), dissolved in 2021. It has share capital of €9k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	429857113
KYBE ID	FR-429857113
Legal form	6540
Incorporated	2002-10-16
Dissolved	2021-06-01
Status	dissolved
Share capital	€9k
Registered address	48 RUE DES VOSGES, 59100 ROUBAIX

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

BERNARD SIMON DELERUE Président

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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