

SCI POINCARE

DISSOLVED

France · 437753163

SUMMARY

SCI POINCARE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2001 (about 25 years ago), dissolved in 2010. It has share capital of €610k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	437753163
KYBE ID	FR-437753163
Legal form	6540
Incorporated	2001-05-21
Dissolved	2010-09-16
Status	dissolved
Share capital	€610k
Registered address	24 AV DES NATIONS, 57970 YUTZ

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 19 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DOMENICO MAISTO Gérant

JEAN-DENIS SCHOUBRENNER Gérant

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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