

SCI DU DOMAINE DE POISY DISSOLVED

France · 438222002

SUMMARY

SCI DU DOMAINE DE POISY is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2001 (about 25 years ago), dissolved in 2009.

IDENTITY

Jurisdiction	France
Registration no.	438222002
KYBE ID	FR-438222002
Legal form	6540
Incorporated	2001-06-19
Dissolved	2009-12-28
Status	dissolved
Registered address	104 QUAI CLEMENCEAU, 69300 CALUIRE-ET-CUIRE

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.

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 2026-08-10 · www.kybe.io