

SCI DU P.O

DISSOLVED

France · 439239484

SUMMARY

SCI DU P.O is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2001 (about 24 years ago), dissolved in 2023. It has share capital of €300. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	439239484
KYBE ID	FR-439239484
Legal form	6540
Incorporated	2001-09-25
Dissolved	2023-09-08
Status	dissolved
Share capital	€300
Registered address	PORT AUBRY, 58200 COSNE-COURS-SUR-LOIRE

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 TINGAUD Administrateur

GREGORY TINGAUD Membre du directoire

YOANN TINGAUD 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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