

# POQUELIN SCI

DISSOLVED

France · 440942746

## SUMMARY

POQUELIN SCI is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2002 (about 24 years ago). It has share capital of €1k. It has 1 director / officer on record.

## IDENTITY

|                    |                             |
|--------------------|-----------------------------|
| Jurisdiction       | France                      |
| Registration no.   | 440942746                   |
| KYBE ID            | FR-440942746                |
| Legal form         | 6540                        |
| Incorporated       | 2002-02-14                  |
| Status             | dissolved                   |
| Share capital      | €1k                         |
| Registered address | 15 RUE MOLIERE, 75001 PARIS |

## 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

VERONIQUE BELLAVISTA-CALTAGIRONE Président