

SCM GOZZI PONCET

DISSOLVED

France · 442106704

SUMMARY

SCM GOZZI PONCET is a dissolved Civil company registered in France, incorporated in 2002 (about 24 years ago). It has share capital of €9k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	442106704
KYBE ID	FR-442106704
Legal form	6589
Incorporated	2002-05-29
Status	dissolved
Share capital	€9k
Registered address	LA JONQUIERE, CENTRE COMMERCIAL, 13270 FOS-SUR-MER

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

HERVE SEBASTIEN LIONEL GOZZI Gérant

LIONEL DAVID PONCET 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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