

SCI LE PONANT

DISSOLVED

France · 442210431

SUMMARY

SCI LE PONANT is a dissolved Civil company registered in France, incorporated in 2002 (about 24 years ago). It has share capital of €570k. It has 1 director / officer on record and 2 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	442210431
KYBE ID	FR-442210431
Legal form	6599
Incorporated	2002-05-31
Status	dissolved
Share capital	€570k
Registered address	9 AV PAUL ARENE, 06600 ANTIBES

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 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MARINE CHRISMI TREHARD

MICHELE ANDREE CAMPIA

GAEL LEON ANDRE TREHARD Gérant et associé indéfiniment responsable

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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