

SCI PONT DE L'EGU DISSOLVED

France · 443126909

SUMMARY

SCI PONT DE L'EGU is a dissolved Civil company registered in France, incorporated in 2002 (about 24 years ago). It has share capital of €2k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66500880).

IDENTITY

Jurisdiction	France
Registration no.	443126909
KYBE ID	FR-443126909
Legal form	6599
Incorporated	2002-08-14
Status	dissolved
Share capital	€2k
Registered address	34 AV DE RODERIE, 43000 AIGUILHE

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 21 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

DIDIER BOYER matches **Didier Boyer** — Q66500880

OWNERSHIP & PEOPLE

HOLDING TAO Autre

DIDIER BOYER Gérant

JEAN-PIERRE ARCHER Gérant

