

SCI IMMOBILIER POR DISSOLVED

France · 449162239

SUMMARY

SCI IMMOBILIER POR is a dissolved Civil company registered in France, incorporated in 2003 (about 23 years ago). It has share capital of €78k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	449162239
KYBE ID	FR-449162239
Legal form	6599
Incorporated	2003-07-03
Status	dissolved
Share capital	€78k
Registered address	15 RUE DE L'AMIRAL D'ESTAING, 75016 PARIS

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 39 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ALMAFLO CONSEILS Dirigeant

JEROME DE SEGOGNE Président

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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