

SCI LES PEUPLIERS DES SABLONS DISSOLVED

France · 451277586

SUMMARY

SCI LES PEUPLIERS DES SABLONS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2004 (about 22 years ago). It has share capital of €46k. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	451277586
KYBE ID	FR-451277586
Legal form	6540
Incorporated	2004-01-12
Status	dissolved
Share capital	€46k
Registered address	17 PL DU MAINE, 17100 SAINTES

RISK ASSESSMENT

15_{/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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI DES PEUPLIERS · dissolved · name-sim 0.64) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ARNAUD COUZINET Autre

JEAN PIERRE ANDRE COUZINET 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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