

SCI DES 3 PONCHETTES

DISSOLVED

France · 452068521

SUMMARY

SCI DES 3 PONCHETTES is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2004 (about 22 years ago). It has share capital of €2k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	452068521
KYBE ID	FR-452068521
Legal form	6540
Incorporated	2004-02-11
Status	dissolved
Share capital	€2k
Registered address	13 RUE MACCARANI, 06000 NICE

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

MARIE FRANCOISE LUCIE DOOGHE 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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