

FINANCIERE BRUNO PONCIE

DISSOLVED

France · 453027716

SUMMARY

FINANCIERE BRUNO PONCIE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2004 (about 22 years ago), dissolved in 2024. It has share capital of €170k. It has 2 directors / officers on record. Its 2022 accounts report revenue of €51k, equity of €1.7m, a loss of €49k.

IDENTITY

Jurisdiction	France
Registration no.	453027716
KYBE ID	FR-453027716
Legal form	5710
Incorporated	2004-04-16
Dissolved	2024-07-01
Status	dissolved
Share capital	€170k
Registered address	127 QUAI DES CHARTRONS, 33000 BORDEAUX

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 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

PHILIPPE BLAIS Directeur général délégué

BRUNO PONCIE Président du conseil d'administration