

SCI DU 35 POITOU

DISSOLVED

France · 478641913

SUMMARY

SCI DU 35 POITOU is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2004 (about 21 years ago), dissolved in 2013.

IDENTITY

Jurisdiction	France
Registration no.	478641913
KYBE ID	FR-478641913
Legal form	6540
Incorporated	2004-09-08
Dissolved	2013-05-27
Status	dissolved
Registered address	35 RUE DE POITOU, 75003 PARIS 3

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.

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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