

SCI POSS

DISSOLVED

France · 479096521

SUMMARY

SCI POSS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2004 (about 21 years ago). It has share capital of €1k. It has 4 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the French National Assembly).

IDENTITY

Jurisdiction	France
Registration no.	479096521
KYBE ID	FR-479096521
Legal form	6540
Incorporated	2004-10-15
Status	dissolved
Share capital	€1k
Registered address	BD GENERAL LECLERC, LA COUPOLE, 83300 DRAGUIGNAN

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 8 companies

SCREENING

Politically exposed person

PHILIPPE SCHRECK matches **Philippe Schreck** — member of the French National Assembly

OWNERSHIP & PEOPLE

OLIVIER GRASSO Président

PHILIPPE SCHRECK Président

SANDRINE DUCROCQ 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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