

SCI POC INVEST

DISSOLVED

France · 481491066

SUMMARY

SCI POC INVEST is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2005 (about 21 years ago), dissolved in 2022. It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	481491066
KYBE ID	FR-481491066
Legal form	6540
Incorporated	2005-03-10
Dissolved	2022-12-27
Status	dissolved
Share capital	€1k
Registered address	5 SQ CAP CLAUDE BARRES, 92200 NEUILLY-SUR-SEINE

RISK ASSESSMENT

13_{/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.

Clustered address

+6

Address shared by 33 companies

Shared-director cluster

+7

A director is shared across 7 companies

OWNERSHIP & PEOPLE

CHARLES WAHNICH Autre

PROSPER OHAYON Liquidateur

