

# SCI LE RAVIN

DISSOLVED

France · 482467180

## SUMMARY

SCI LE RAVIN is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2005 (about 21 years ago). It has share capital of €100. It has 2 directors / officers on record.

## IDENTITY

|                    |                           |
|--------------------|---------------------------|
| Jurisdiction       | France                    |
| Registration no.   | 482467180                 |
| KYBE ID            | FR-482467180              |
| Legal form         | 6540                      |
| Incorporated       | 2005-05-26                |
| Status             | dissolved                 |
| Share capital      | €100                      |
| Registered address | RTE DE BRIVE, 19000 TULLE |

## RISK ASSESSMENT

**16**<sub>/100</sub> **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 25 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

POUQUET JEAN-PIERRE Dirigeant

POUQUET VINCENT 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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