

PSP ACTIVE

France · 482655123

SUMMARY

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

IDENTITY

Jurisdiction	France
Registration no.	482655123
KYBE ID	FR-482655123
Legal form	6540
Incorporated	2005-06-07
Status	active
Share capital	€1k
Registered address	BARROU, 47500 MONTAYRAL

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 26 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

PIERRE ERIC SEBASTIEN POUGET Gérant et associé indéfiniment responsable

SEBASTIEN POUGET Gérant et associé indéfiniment responsable

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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