

SCI PEBRE PONSON

ACTIVE

France · 484112776

SUMMARY

SCI PEBRE PONSON is an active Real-estate civil company (SCI) registered in France, incorporated in 2005 (about 20 years ago). It has share capital of €11k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	484112776
KYBE ID	FR-484112776
Legal form	6540
Incorporated	2005-09-12
Status	active
Share capital	€11k
Registered address	16 RUE RAPHAEL PONSON, 13008 MARSEILLE

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.

OWNERSHIP & PEOPLE

MERKAZ HALIMOUD Dirigeant

NER CHLOMO Dirigeant

RUBEN OHNONA 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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