

SCI POLIPHILE

DISSOLVED

France · 487519233

SUMMARY

SCI POLIPHILE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2005 (about 20 years ago). It has share capital of €197k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	487519233
KYBE ID	FR-487519233
Legal form	6540
Incorporated	2005-12-20
Status	dissolved
Share capital	€197k
Registered address	10 AV DE VILLARS, 75007 PARIS

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

CHANTAL BOUTIN Directeur

DANIEL VENON Directeur

MARIE-DOMINIQUE Venon Dirigeant

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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