

SCI DE LA POINTE ACTIVE

France · 490402021

SUMMARY

SCI DE LA POINTE is an active Real-estate civil company (SCI) registered in France, incorporated in 2006 (about 20 years ago). It has share capital of €10k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	490402021
KYBE ID	FR-490402021
Legal form	6540
Incorporated	2006-06-01
Status	active
Share capital	€10k
Registered address	220 RUE DU FAUBOURG D'ARRAS, 59000 LILLE

RISK ASSESSMENT

22

/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

Address shared by 30 companies

+6

Business fragmentation

A director is shared across 31 companies — business-splitting (дробление) pattern

+16

OWNERSHIP & PEOPLE

THIERRY JARDIN Directeur

TVIN INVESTERING SPRL Membre du directoire

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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