

SCI LE HAUT DES FOUSSERETTES DISSOLVED

France · 493994792

SUMMARY

SCI LE HAUT DES FOUSSERETTES is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2007 (about 19 years ago), dissolved in 2024. It has share capital of €800.

IDENTITY

Jurisdiction	France
Registration no.	493994792
KYBE ID	FR-493994792
Legal form	6540
Incorporated	2007-01-25
Dissolved	2024-08-22
Status	dissolved
Share capital	€800
Registered address	34 RUE DES CHARBONNIERS, MASSEUIL, 86190 QUINCAY

RISK ASSESSMENT

6/100 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

+6

Address shared by 21 companies

OWNERSHIP & PEOPLE

POITOU-TERRAINS Administrateur

BET TOUCHARD Dirigeant

SAJAM 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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