

HAPI POURTAU

DISSOLVED

France · 494395213

SUMMARY

HAPI POURTAU is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2014 (about 12 years ago), dissolved in 2019. It has share capital of €200. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	494395213
KYBE ID	FR-494395213
Legal form	6540
Incorporated	2014-06-19
Dissolved	2019-11-15
Status	dissolved
Share capital	€200
Registered address	6 RUE DE LA FRATERNITE, 94300 VINCENNES

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

DENIS POURTAU Administrateur

SOLENE POURTAU 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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