

RESIDENCE DES POETES DISSOLVED

France · 498079813

SUMMARY

RESIDENCE DES POETES is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2007 (about 19 years ago). It has share capital of €2k. It has 2 directors / officers on record. A court ordered its judicial liquidation in 2022.

IDENTITY

Jurisdiction	France
Registration no.	498079813
KYBE ID	FR-498079813
Legal form	6541
Incorporated	2007-05-22
Status	dissolved
Share capital	€2k
Registered address	67 RUE SAINTE MARIE, 97400 SAINT-DENIS

RISK ASSESSMENT

34_{/100} ELEVATED 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

Business fragmentation

+16

A director is shared across 19 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2014-05-05

OWNERSHIP & PEOPLE

JEAN LUC PATRICK JOEL BOUTARIC Dirigeant

MOHAMED SADECK DINDAR Président

INSOLVENCY

Court-ordered liquidation

2022-09-20 · Greffe du Tribunal Judiciaire de Saint-Denis

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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