

SOCIETE CIVILE IMMOBILIERE LA POUDRIERE

DISSOLVED

France · 502323066

SUMMARY

SOCIETE CIVILE IMMOBILIERE LA POUDRIERE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2008 (about 18 years ago). It has share capital of €141k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	502323066
KYBE ID	FR-502323066
Legal form	6540
Incorporated	2008-01-30
Status	dissolved
Share capital	€141k
Registered address	15 RUE DE LA POUDRIERE, 25370 LONGEVILLES-MONT-D'OR

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 16 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ROSE CLEMENT Autre

BERNARD SINIBALDI Gérant et associé indéfiniment responsable