

SCI LAUPAMI

DISSOLVED

France · 507404234

SUMMARY

SCI LAUPAMI is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2008 (about 18 years ago). It has share capital of €900. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	507404234
KYBE ID	FR-507404234
Legal form	6540
Incorporated	2008-07-30
Status	dissolved
Share capital	€900
Registered address	LD CAILLAU NORD, 82100 CASTELSARRASIN

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 18 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

LAURENT FREDERIC SERGE PONS Autre

PATRICE PONS Autre

MICHEL JOSEPH ANTOINE PONS Gérant et associé indéfiniment responsable

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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