

S.C.I. POTITOP

DISSOLVED

France · 514688589

SUMMARY

S.C.I. POTITOP is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2009 (about 17 years ago). It has share capital of €100. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	514688589
KYBE ID	FR-514688589
Legal form	6540
Incorporated	2009-09-09
Status	dissolved
Share capital	€100
Registered address	PL DU CHATEAU, 07400 ALBA-LA-ROMAINE

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

VALERIE MARGEOLET Autre

JEROME MERCOYROL Gérant

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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