

SCI POULIN

DISSOLVED

France · 524081155

SUMMARY

SCI POULIN is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2010 (about 16 years ago). It has share capital of €1k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	524081155
KYBE ID	FR-524081155
Legal form	6540
Incorporated	2010-07-30
Status	dissolved
Share capital	€1k
Registered address	21 RUE POULIN, 93100 MONTREUIL

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 25 companies

Business fragmentation

+16

A director is shared across 18 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

HERVE ROUX Autre

MURIELLE ROUX Autre

JEAN-PASCAL LAURANS Gérant et associé indéfiniment responsable

