

POMINVEST

DISSOLVED

France · 789282993

SUMMARY

POMINVEST is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2012 (about 13 years ago). It has share capital of €710k. It has 4 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66499783).

IDENTITY

Jurisdiction	France
Registration no.	789282993
KYBE ID	FR-789282993
Legal form	6540
Incorporated	2012-11-12
Status	dissolved
Share capital	€710k
Registered address	857 RTE DE GRAVES, 69480 ANSE

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 12 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

DANIEL POMERET matches **Daniel Pomeret** — Q66499783

OWNERSHIP & PEOPLE

ESTELLE POMERET Dirigeant

REMI POMERET Dirigeant

SARAH POMERET Dirigeant

DANIEL POMERET Président

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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