

SCI PORTETTA

DISSOLVED

France · 790485130

SUMMARY

SCI PORTETTA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2013 (about 13 years ago). It has share capital of €2k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	790485130
KYBE ID	FR-790485130
Legal form	6540
Incorporated	2013-01-15
Status	dissolved
Share capital	€2k
Registered address	23 AV DE POUMEYROL, BAT C - C/O SEGAUD & ASSOCIES, 69300 CALUIRE-ET-CUIRE

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 47 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

MARIE ALLEGRE Autre

JEAN-PHILIPPE MARTIN 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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