

SOCIETE CIVILE POISSON 55

DISSOLVED

France · 799367578

SUMMARY

SOCIETE CIVILE POISSON 55 is a dissolved Civil company registered in France, incorporated in 2013 (about 12 years ago). It has share capital of €100k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	799367578
KYBE ID	FR-799367578
Legal form	6599
Incorporated	2013-12-27
Status	dissolved
Share capital	€100k
Registered address	35 BD BOURDON, 75004 PARIS

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 17 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

KARINE PAULETTE Bismuth Autre

MAURICE Tchenio Autre

NATHALIE Bismuth Autre

JUDITH JEANNE Lasry 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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