

SCI POL SOINS

DISSOLVED

France · 817408321

SUMMARY

SCI POL SOINS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2015 (about 10 years ago). It has share capital of €300. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	817408321
KYBE ID	FR-817408321
Legal form	6540
Incorporated	2015-12-23
Status	dissolved
Share capital	€300
Registered address	22 RUE DU TORPILLEUR SIROCCO, 63100 CLERMONT-FERRAND

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 31 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

EU_FSF

DANIEL POL matches **Daniel Pak** · PRK

Sanctions match

UK_OFSI

DANIEL POL matches **Daniel PAK** · Democratic People's Republic of Korea

Sanctions match

OFAC

DANIEL POL matches **DANIEL** · IRAN

OWNERSHIP & PEOPLE

NATACHA POL Directeur

DANIEL POL Membre du directoire

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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