

SCEA POULGLOUDIC ACTIVE

France · 834722639

SUMMARY

SCEA POULGLOUDIC is an active Civil company (professional, SCP) registered in France, incorporated in 2018 (about 8 years ago). It has share capital of €8k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66501432).

IDENTITY

Jurisdiction	France
Registration no.	834722639
KYBE ID	FR-834722639
Legal form	6597
Incorporated	2018-01-26
Status	active
Share capital	€8k
Registered address	RESTELAN, 22570 SAINT IGEAUX

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 9 companies

SCREENING

Politically exposed person

Dominique GUEGAN matches **Dominique Guegan** — Q66501432

OWNERSHIP & PEOPLE

FRANCOIS GUEGAN Directeur

Dominique GUEGAN Membre du directoire

SARL DE LA PIERRE BLEUE Membre du directoire

