

SCI POULS ET CIE

DISSOLVED

France · 887955821

SUMMARY

SCI POULS ET CIE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2020 (about 6 years ago). It has share capital of €225k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	887955821
KYBE ID	FR-887955821
Legal form	6540
Incorporated	2020-08-10
Status	dissolved
Share capital	€225k
Registered address	1 SQ JACQUES BABINET, 93420 VILLEPINTE

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 24 companies

OWNERSHIP & PEOPLE

CHARLES YANN ANDRE POULS Directeur

CLAUDE DANIELE CHARLOTTE MARCELLE STEFFAN Membre du directoire

RAOUL ARNAUD ANDRE POULS 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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