

FONCIERE PONCHARDIER DISSOLVED

France · 894892421

SUMMARY

FONCIERE PONCHARDIER is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €250k. It has 1 director / officer on record. Its 2024 accounts report equity of €7.3m, a profit of €245k.

IDENTITY

Jurisdiction	France
Registration no.	894892421
KYBE ID	FR-894892421
Legal form	5710
Incorporated	2021-03-05
Status	dissolved
Share capital	€250k
Registered address	17 RUE P ET D PONCHARDIER, 42000 SAINT-ETIENNE

RISK ASSESSMENT

22/100 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 25 companies

Business fragmentation +16
A director is shared across 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

JEAN-CHRISTOPHE DENIS Président du conseil d'administration