

DE CACHARAT

DISSOLVED

France · 908826241

SUMMARY

DE CACHARAT is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €200. It has 2 directors / officers on record and 3 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	908826241
KYBE ID	FR-908826241
Legal form	6540
Incorporated	2022-01-05
Status	dissolved
Share capital	€200
Registered address	2 PL COLBERT, 16150 CHABANAIS

RISK ASSESSMENT

0/100 **NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

POINET HERVE ET FILS

JEAN-MICHEL CLAUDE HERVE POINET

MARTIAL DANIEL JEAN POINET

HERVE GUY POINET Gérant et associé indéfiniment responsable

MARIE-CLAUDE HENRIETTE LEPREUX 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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