

POLE POSITION

DISSOLVED

France · 909298317

SUMMARY

POLE POSITION is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2022 (about 4 years ago), dissolved in 2024. It has share capital of €1k.

IDENTITY

Jurisdiction	France
Registration no.	909298317
KYBE ID	FR-909298317
Legal form	6541
Incorporated	2022-01-18
Dissolved	2024-09-30
Status	dissolved
Share capital	€1k
Registered address	5 RUE Professeur Weill, 69006 Lyon

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 32 companies

SCREENING

Sanctions match

US_CSL

HOLDING C P & A matches A.C. International

Sanctions match

OFAC

HOLDING C P & A matches AR.P.C. · aka

OWNERSHIP & PEOPLE

WARM UP TERTIAIRE Administrateur

COGNITIVO Membre du directoire

HOLDING C P & A Membre du directoire

WARM UP TERTIAIRE 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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