

FERME SAINTE MARIE DISSOLVED

France · 910619774

SUMMARY

FERME SAINTE MARIE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €1k. It has 5 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q83808750).

IDENTITY

Jurisdiction	France
Registration no.	910619774
KYBE ID	FR-910619774
Legal form	6540
Incorporated	2022-02-22
Status	dissolved
Share capital	€1k
Registered address	29 AV DE LA GRANDE ARMEE, 75016 PARIS

RISK ASSESSMENT

13_{/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

Address shared by 27 companies

+6

Shared-director cluster

A director is shared across 7 companies

+7

SCREENING

Politically exposed person

AXEL Poniatowski matches **Axel Poniatowski** — Q83808750

Politically exposed person

AXEL Poniatowski matches **Axel Poniatowski** — member of the French National Assembly

Politically exposed person

SEBASTIEN Poniatowski matches **Sébastien Poniatowski** — Q66500144

OWNERSHIP & PEOPLE

ANNE Chatin Autre

ASHLEY Poniatowski Autre

AXEL Poniatowski Autre

MARGOT Poniatowski Autre

SEBASTIEN Poniatowski Autre

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.
© KYBE · Generated 2026-09-06 · www.kybe.io