

POPPY

ACTIVE

France · 984659292

SUMMARY

POPPY is an active Real-estate civil company (SCI) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €100. It has 1 director / officer on record and 1 shareholder. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	France
Registration no.	984659292
KYBE ID	FR-984659292
Legal form	6540
Incorporated	2024-02-16
Status	active
Share capital	€100
Registered address	2 AV Enchanteur Merlin, 14000 Caen

RISK ASSESSMENT

12/100

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.

Offshore-leaks nexus

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

+12

OWNERSHIP & PEOPLE

Alyssa Sylvie Christiane LAMBERT

Alexander TAYLOR Gérant et associé indéfiniment responsable