

SCI NOTRE DAME DISSOLVED

France · 316917384

SUMMARY

SCI NOTRE DAME is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1979 (about 46 years ago). It has share capital of €1k. It has 10 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	316917384
KYBE ID	969500ALU3KI3DQF4F02
Legal form	6540
Incorporated	1979-11-02
Status	dissolved
Share capital	€1k
Registered address	88 RUE NOTRE DAME, 59190 HAZEBROUCK

RISK ASSESSMENT

16/100 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.

Business fragmentation +16
A director is shared across 15 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CONSTANCE MICHELE CORNELIE WILLEPOTTE	Autre
ISABELLE WILLEPOTTE	Autre
MARIUS WILLEPOTTE	Autre
MARIUS-CHRISTOPHE WILLEPOTTE	Directeur
CONSTANCE MICHELE CORNELIE WILLEPOTTE	Dirigeant
ISABELLE WILLEPOTTE	Dirigeant
MARIUS WILLEPOTTE	Dirigeant
VICTORIA CORNELIE WILLEPOTTE	Gérant

MARIUS-CHRISTOPHE WILLEPOTTE Gérant et associé indéfiniment responsable

VICTORIA CORNELIE WILLEPOTTE Président

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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