

SOCIETE CIVILE EUGENIE

DISSOLVED

France · 338000607

SUMMARY

SOCIETE CIVILE EUGENIE is a dissolved Civil company registered in France, incorporated in 2004 (about 21 years ago), dissolved in 2020. It has share capital of €152. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	338000607
KYBE ID	FR-338000607
Legal form	6599
Incorporated	2004-10-21
Dissolved	2020-06-30
Status	dissolved
Share capital	€152
Registered address	77 RUE DES PHALEMPINS, 59200 TOURCOING

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

MARC DHALLUIN Administrateur

CHRISTIAN DHALLUIN Membre du directoire

MARCEL GERARD DHALLUIN 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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