

SCI DES QUENOUX ACTIVE

France · 345157242

SUMMARY

SCI DES QUENOUX is an active Real-estate civil company (SCI) registered in France, incorporated in 1988 (about 38 years ago). It has share capital of €15k. It has 3 directors / officers on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	345157242
KYBE ID	FR-345157242
Legal form	6540
Incorporated	1988-06-01
Status	active
Share capital	€15k
Registered address	34 RUE des Champs, 10390 Verrières

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 9 companies

OWNERSHIP & PEOPLE

RAPHAELLE MARIE DENISE MORONI

JEAN-PIERRE SILVIO MORONI Gérant

CHRISTOPHE LUCIEN CHARLES MORONI Gérant et associé indéfiniment responsable

RODOLPHE VINCENT PIERRE MORONI Gérant et associé indéfiniment responsable

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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