

SCI DE COURGELIN ACTIVE

France · 347635682

SUMMARY

SCI DE COURGELIN is an active Real-estate development company (SCI) registered in France, incorporated in 1988 (about 38 years ago). It has share capital of €4k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	347635682
KYBE ID	FR-347635682
Legal form	6541
Incorporated	1988-07-27
Status	active
Share capital	€4k
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

CHRISTOPHE LUCIEN CHARLES MORONI Directeur

JEAN-PIERRE SILVIO MORONI Directeur

RODOLPHE VINCENT PIERRE MORONI Directeur

RAPHAELLE MARIE DENISE MORONI 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.

© KYBE · Generated 2026-08-09 · www.kybe.io