

SCI JEANNE D'ARC

ACTIVE

France · 379559677

SUMMARY

SCI JEANNE D'ARC is an active Real-estate civil company (SCI) registered in France, incorporated in 1990 (about 35 years ago). It has share capital of €305. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	379559677
KYBE ID	FR-379559677
Legal form	6540
Incorporated	1990-11-05
Status	active
Share capital	€305
Registered address	259 AV JEANNE D ARC, 57290 FAMECK

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

Antoine MANGIULLO Membre du directoire

MONIQUE ANDREE SOUCHET 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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