

SCI MARGOT

DISSOLVED

France · 390971513

SUMMARY

SCI MARGOT is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1993 (about 33 years ago), dissolved in 2023. It has share capital of €133k. It has 5 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	390971513
KYBE ID	FR-390971513
Legal form	6540
Incorporated	1993-05-05
Dissolved	2023-09-13
Status	dissolved
Share capital	€133k
Registered address	3 RUE ST SAUVEUR, 55100 VERDUN

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

Arnaud Georges Gilbert MICHELET Dirigeant

Joël Pierre MICHELET Dirigeant

Lydia Claude Patricia MICHELET Dirigeant

Nadège MICHELET Dirigeant

MARIE-CHRISTINE DOMINIQUE BATTAVOINE 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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