

SCI DE LA PLACE DU MARCHE DISSOLVED

France · 395286313

SUMMARY

SCI DE LA PLACE DU MARCHE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2000 (about 25 years ago). It has share capital of €15k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	395286313
KYBE ID	FR-395286313
Legal form	6540
Incorporated	2000-12-11
Status	dissolved
Share capital	€15k
Registered address	PL DU MARCHE, 71310 MERVANS

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 21 companies

Business fragmentation

+16

A director is shared across 79 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

JEAN MICHEL BERNARD Président

VERONIQUE MICHELIN 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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