

SCI LES CHANOINES

DISSOLVED

France · 403066590

SUMMARY

SCI LES CHANOINES is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1995 (about 30 years ago), dissolved in 2025. It has share capital of €198k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	403066590
KYBE ID	FR-403066590
Legal form	6540
Incorporated	1995-12-12
Dissolved	2025-01-15
Status	dissolved
Share capital	€198k
Registered address	2 RUE DU CLOITRE DE LA BARGE, 80000 AMIENS

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

CHRISTOPHE ROBERT MARQUE Gérant

JEREMY MICHEL HANOT Gérant

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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