

MARGIL

DISSOLVED

France · 420022063

SUMMARY

MARGIL is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2008 (about 18 years ago). It has share capital of €27k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	420022063
KYBE ID	FR-420022063
Legal form	6540
Incorporated	2008-04-21
Status	dissolved
Share capital	€27k
Registered address	CROYER, 87200 SAINT JUNIEN

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

GILLES VIGNAUD Directeur

ALBAN GILLES VIGNAUD Membre du directoire

SIMON GILLES VIGNAUD 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.

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