

ENTREPOTS DE VILLERS

DISSOLVED

France · 423683739

SUMMARY

ENTREPOTS DE VILLERS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2003 (about 22 years ago). It has share capital of €19k. It has 2 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	423683739
KYBE ID	FR-423683739
Legal form	6540
Incorporated	2003-12-12
Status	dissolved
Share capital	€19k
Registered address	4 RUE DU MOULIN, 08000 CHARLEVILLE-MEZIERES

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

CHRISTINE DEMONCEAUX

MONIQUE MARCUS

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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