

SCI COURCELLES MARGUERITTE DISSOLVED

France · 424051621

SUMMARY

SCI COURCELLES MARGUERITTE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2002 (about 24 years ago). It has share capital of €2k. It has 15 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	424051621
KYBE ID	FR-424051621
Legal form	6540
Incorporated	2002-04-12
Status	dissolved
Share capital	€2k
Registered address	15 RUE D'ARGENTEUIL, 75001 PARIS

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 23 companies

Business fragmentation

+16

A director is shared across 49 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ANNE MARTINOT-LAGARDE Directeur

JOSETTE MARIE LEFEBVRE Directeur

AGNES Robin Dirigeant

ARNAUD Robin Dirigeant

AUDE Robin Dirigeant

HUGUETTE LEFEBVRE Dirigeant

LAURE Barbier Dirigeant
LUC Barbier Dirigeant
MARION Barbier Dirigeant
MARTIN Barbier Dirigeant
MARTINE LEFEBVRE Dirigeant
NICOLAS Barbier Dirigeant
VERONIQUE Barbier Dirigeant
VINCENT Barbier Dirigeant
VINCENT Robin Dirigeant

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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