

SCEA DE GOUPILLY

ACTIVE

France · 428752554

SUMMARY

SCEA DE GOUPILLY is an active Civil company (professional, SCP) registered in France, incorporated in 1999 (about 26 years ago). It has share capital of €203k. It has 1 director / officer on record and 5 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	428752554
KYBE ID	FR-428752554
Legal form	6597
Incorporated	1999-12-30
Status	active
Share capital	€203k
Registered address	18 RTE du Château d'eau, GOUPILLY, 61250 Ménil-Erreux

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

AURELE Jean-François Laurent HETMANIUK

GERALDINE PERRIER

LOUISETTE CHESNAYES

Philippe René Paul LHOMME

THEO Yannick Olivier HETMANIUK

MAXIME PIERRE PHILIPPE JALLON Gérant et associé indéfiniment responsable

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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