

SCI HONORE DAUMIER DISSOLVED

France · 432073823

SUMMARY

SCI HONORE DAUMIER is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2000 (about 26 years ago). It has share capital of €91k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	432073823
KYBE ID	FR-432073823
Legal form	6540
Incorporated	2000-06-28
Status	dissolved
Share capital	€91k
Registered address	3 RUE DAUMIER, 13008 MARSEILLE

RISK ASSESSMENT

6/100 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 20 companies

OWNERSHIP & PEOPLE

MONIQUE TOUITOU Autre

MICHELE JACQUELINE TOUITOU 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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