

SCI LA MARGUERITIERE

DISSOLVED

France · 433764792

SUMMARY

SCI LA MARGUERITIERE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2000 (about 25 years ago), dissolved in 2020. It has share capital of €2k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	433764792
KYBE ID	FR-433764792
Legal form	6540
Incorporated	2000-12-06
Dissolved	2020-04-17
Status	dissolved
Share capital	€2k
Registered address	5 CHE DES MARGUERITOIS, 59155 FACHES-THUMESNIL

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 8 companies

OWNERSHIP & PEOPLE

XAVIER CHANTRY Administrateur

PIERRE CHANTRY 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.

© KYBE · Generated 2026-08-25 · www.kybe.io