

SCI MARGUERITE

ACTIVE

France · 434339313

SUMMARY

SCI MARGUERITE is an active Real-estate civil company (SCI) registered in France, incorporated in 2001 (about 25 years ago). It has share capital of €38k. It has 5 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	434339313
KYBE ID	FR-434339313
Legal form	6540
Incorporated	2001-01-29
Status	active
Share capital	€38k
Registered address	99 RUE DU BOIS DERODE, 62400 BETHUNE

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 24 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Emmanuel CURILLI	Directeur
Christelle CURILLI	Membre du directoire
Danièle PETIT	Membre du directoire
Marguerite NELSON	Membre du directoire
Myriam CURILLI	Membre du directoire

