

SCI 53 NORMANDIE NIEMEN DISSOLVED

France · 441315413

SUMMARY

SCI 53 NORMANDIE NIEMEN is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2002 (about 24 years ago). It has share capital of €23k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	441315413
KYBE ID	FR-441315413
Legal form	6540
Incorporated	2002-02-28
Status	dissolved
Share capital	€23k
Registered address	53 SQ NORMANDIE NIEMEN, 77350 LE MEE-SUR-SEINE

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

MARIE-ANNE THERESE JULIETTE LEONE CHAPON DirecteurCHANTAL ALPHONSINE CHARLINE LEVALLOIS Membre du directoireMICHEL LOUIS DANIEL LAMBERT CHAPON 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.

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