

ROQUEPINE

ACTIVE

France · 449939180

SUMMARY

ROQUEPINE is an active Civil company registered in France, incorporated in 2003 (about 23 years ago). It has share capital of €390k. It has 2 directors / officers on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	449939180
KYBE ID	FR-449939180
Legal form	6599
Incorporated	2003-09-03
Status	active
Share capital	€390k
Registered address	15 RUE D'ORLEANS, 92200 NEUILLY-SUR-SEINE

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 4 companies

OWNERSHIP & PEOPLE

CAPODIFENO

ANTOINE SERAFINI Autre

ANNE VANDEWALLE 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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