

SCI MORET-TIMBAUD DISSOLVED

France · 451119721

SUMMARY

SCI MORET-TIMBAUD is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2003 (about 22 years ago). It has share capital of €18k. It has 5 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	451119721
KYBE ID	FR-451119721
Legal form	6540
Incorporated	2003-12-08
Status	dissolved
Share capital	€18k
Registered address	57 AV DE SEGUR, 75007 PARIS

RISK ASSESSMENT

22_{/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

Business fragmentation

+16

A director is shared across 19 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

AGATHE EDITH CLARA Girault Dirigeant

GABRIELLE FRANCOISE Girault Dirigeant

JULES CAMILLE JEAN-MARIE Girault Dirigeant

CLAUDE GIRAULT Président

SOPHIE BOURGEOIS Président

