

MARGOLINE

ACTIVE

France · 487587644

SUMMARY

MARGOLINE is an active Real-estate civil company (SCI) registered in France, incorporated in 2005 (about 20 years ago). It has share capital of €15k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	487587644
KYBE ID	FR-487587644
Legal form	6540
Incorporated	2005-12-15
Status	active
Share capital	€15k
Registered address	90 RUE DES HAUTS PAVES, 44000 NANTES

RISK ASSESSMENT

13

/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 35 companies

Shared-director cluster

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

ERIC MARIE MOUCHONNET Directeur

MARGOT MOUCHONNET Membre du directoire

MPM HOLDING Membre du directoire

PAULINE MOUCHONNET Membre du directoire

