

SCEA REQUILLART

DISSOLVED

France · 511727349

SUMMARY

SCEA REQUILLART is a dissolved Civil company (professional, SCP) registered in France, incorporated in 2009 (about 17 years ago). It reports 1 employees, has share capital of €52k. It has 1 director / officer on record and 3 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	511727349
KYBE ID	FR-511727349
Legal form	6597
Incorporated	2009-04-15
Status	dissolved
Share capital	€52k
Employees	1
Registered address	LE BOIS DE LA HAYE, 62144 CARENCY

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

DIDIER PIERRE DANIEL JOSEPH REQUILLART

ELEONORE BLANDINE REQUILLART

PIERRE STEPHANE REQUILLART

DIDIER WALLERAND REQUILLART Gérant et associé indéfiniment et solidairement 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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