

SCI LA CHEBEAUDE DISSOLVED

France · 513674127

SUMMARY

SCI LA CHEBEAUDE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2009 (about 17 years ago). It has share capital of €800. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	513674127
KYBE ID	FR-513674127
Legal form	6540
Incorporated	2009-07-13
Status	dissolved
Share capital	€800
Registered address	2 RUE DE LA SOUS-PREFECTURE, 60200 COMPIEGNE

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

EMILIE MARIKA PASCALINE HENNIQUE Gérant et associé indéfiniment responsable

MURIELLE KANT 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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