

SCI BELLE EPOQUE

DISSOLVED

France · 519390447

SUMMARY

SCI BELLE EPOQUE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2010 (about 16 years ago), dissolved in 2020. It has share capital of €10k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	519390447
KYBE ID	FR-519390447
Legal form	6540
Incorporated	2010-01-14
Dissolved	2020-10-13
Status	dissolved
Share capital	€10k
Registered address	152 RTE BELLE EPOQUE, 40260 LINXE

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

ANNE-LAURE CHARLOTTE CONQUAND Autre

CAROLINE GHISLAINE CONQUAND Autre

JEAN-FRANCOIS ANDRE CONQUAND Autre

SECCO Autre

CHRISTIAN ANDRE MARIE CONQUAND Liquidateur

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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