

SCI MARC LEFEBVRE

DISSOLVED

France · 529406274

SUMMARY

SCI MARC LEFEBVRE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2011 (about 15 years ago). It has share capital of €400. It has 1 director / officer on record and 3 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	529406274
KYBE ID	FR-529406274
Legal form	6540
Incorporated	2011-01-17
Status	dissolved
Share capital	€400
Registered address	51 RUE LOUVET, 76300 SOTTEVILLE-LES-ROUEN

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

FABRICE JEAN-LOUIS CHARLIE MONNIER

MARIELLE GEORGETTE HENRIETTE PATENERE

VINCENT FREDERIC SYLVAIN MONNIER

JEREMY BERNARD JACQUES MONNIER 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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