

SOCIETE CIVILE DE MOYENS COPORTHO DISSOLVED

France · 532463338

SUMMARY

SOCIETE CIVILE DE MOYENS COPORTHO is a dissolved Civil company registered in France, incorporated in 2011 (about 15 years ago). It has share capital of €120. It has 2 directors / officers on record and 2 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	532463338
KYBE ID	FR-532463338
Legal form	6589
Incorporated	2011-05-19
Status	dissolved
Share capital	€120
Registered address	88 RUE JEAN MOULIN, 08000 CHARLEVILLE-MEZIERES

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

CHARLINE BRAIDY

MATHILDE BOURGUIGNON

ANNE-FADIA MAKKOUK Gérant et associé indéfiniment responsable

PERRINE GAILLOT 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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