

MARCHAND / EDGAR QUINET

DISSOLVED

France · 539326843

SUMMARY

MARCHAND / EDGAR QUINET is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2012 (about 14 years ago). It has share capital of €413k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	539326843
KYBE ID	FR-539326843
Legal form	6540
Incorporated	2012-01-19
Status	dissolved
Share capital	€413k
Registered address	27 RUE CAMPAGNE PREMIERE, 75014 PARIS

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 26 companies

Business fragmentation

+16

A director is shared across 15 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

VIRGINIE Marchand Autre

NANCY CANTWELL Jackson Gérant et associé indéfiniment responsable

VINCENT SIMON SEVERIN JACQUES Marchand Gérant et associé indéfiniment responsable

