

SOC IMMOBILIERE LUXEMBOURG MADAME

DISSOLVED

France · 602008989

SUMMARY

SOC IMMOBILIERE LUXEMBOURG MADAME is a dissolved Limited liability company (SARL) registered in France, incorporated in 1960 (about 66 years ago). It has share capital of €46k. It has 1 director / officer on record. Its 2024 accounts report revenue of €1.1m, equity of €478k, a profit of €478k.

IDENTITY

Jurisdiction	France
Registration no.	602008989
KYBE ID	FR-602008989
Legal form	5499
Incorporated	1960-02-13
Status	dissolved
Share capital	€46k
Registered address	52 RUE MADAME, 75006 PARIS

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

JULIANA VIRGINIE CHACHATY Dirigeant

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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