

SCI MASSONI CHARENTE

ACTIVE

France · 798312062

SUMMARY

SCI MASSONI CHARENTE is an active Real-estate civil company (SCI) registered in France, incorporated in 2013 (about 12 years ago). It has share capital of €50k.

IDENTITY

Jurisdiction	France
Registration no.	798312062
KYBE ID	FR-798312062
Legal form	6540
Incorporated	2013-11-05
Status	active
Share capital	€50k
Registered address	AV FIRMIN BOUVIER, ZONE INDUSTRIELLE, 24330 BOULAZAC ISLE MANOIRE

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

SAGA - MASSONI Directeur

ETOILE 16 Membre du directoire

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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