

SCI LATIE-MARGUINAUD DISSOLVED

France · 814761789

SUMMARY

SCI LATIE-MARGUINAUD is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2015 (about 10 years ago). It has share capital of €65k. It has 6 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	814761789
KYBE ID	FR-814761789
Legal form	6540
Incorporated	2015-11-19
Status	dissolved
Share capital	€65k
Registered address	125 RUE DE CAPEYRON, 33000 BORDEAUX

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

ANNE MARIE JEANNE GILBERTE COURTEIX AutreCHANTAL DENISE PAULETTE PETITVALLET AutrePATRICK LATIE AutreXAVIER MARGUINAUD-TIXIER AutreGUY DANIEL ETIENNE MARGUINAUD-TIXIER Gérant et associé indéfiniment responsableSABRINA LATIE 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.

© KYBE · Generated 2026-09-02 · www.kybe.io