

SCI LES MARGUERITES

DISSOLVED

France · 817841281

SUMMARY

SCI LES MARGUERITES is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2016 (about 10 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	817841281
KYBE ID	FR-817841281
Legal form	6540
Incorporated	2016-01-21
Status	dissolved
Share capital	€1k
Registered address	17 RUE DES TULIPES, 67500 HAGUENAU

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 24 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

NATHALIE WINLING Gérant et associé indéfiniment responsable

SANDRA HOFFMANN Gérant et associé indéfiniment responsable