

SOCIETE CIVILE IMMOBILIERE MOQUENMA.FTD

DISSOLVED

France · 820623841

SUMMARY

SOCIETE CIVILE IMMOBILIERE MOQUENMA.FTD 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 5 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	820623841
KYBE ID	FR-820623841
Legal form	6540
Incorporated	2016-05-31
Status	dissolved
Share capital	€1k
Registered address	73 IMP EDITH PIAF, 71530 VIREY-LE-GRAND

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

FLORENCE LILIANE PALMA SUZANNE VAN DESTEL Autre

MARTIN THOMAS ARTHUR CHABAS Autre

MORGANE MADELEINE CLAUDE CHABAS Autre

QUENTIN CHRISTIAN GEORGES CHABAS Autre

THIERRY PAUL ANDRE CHABAS Gérant et associé indéfiniment responsable

