

RUE MADAME MARCHAND ACTIVE

France · 879501005

SUMMARY

RUE MADAME MARCHAND is an active Real-estate civil company (SCI) registered in France, incorporated in 2019 (about 6 years ago). It has share capital of €200. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	879501005
KYBE ID	FR-879501005
Legal form	6540
Incorporated	2019-12-03
Status	active
Share capital	€200
Registered address	13 RUE MADAME MARCHAND, 59147 GONDECOURT

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.

SCREENING

Sanctions match

UA_NSDC

YS IMMO matches Общество с ограниченной ответственностью "ИММО" · 761/2024

OWNERSHIP & PEOPLE

YS IMMO Directeur

SOPHIE MARTINE PREVOST 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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