

SCI DE LA PLACE DU MARCHE DISSOLVED

France · 901108662

SUMMARY

SCI DE LA PLACE DU MARCHE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €1k. It has 5 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	901108662
KYBE ID	FR-901108662
Legal form	6540
Incorporated	2021-07-07
Status	dissolved
Share capital	€1k
Registered address	2 PL DU PATIS, 28800 SANCHEVILLE

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 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CHARLES MATHIEU PAUL GHESTEM AutreJULES PHILIPPE ANDRE GHESTEM AutreLOUISE MARTINE FLORENCE GHESTEM AutreMATHIEU MICHEL PAUL GHESTEM AutreRACHELE BRIGITTE SUZANNE PITHOIS Autre

