

SCI PLACE DU MARCHE DISSOLVED

France · 903064939

SUMMARY

SCI PLACE DU MARCHE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2021 (about 4 years ago). It has share capital of €1k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	903064939
KYBE ID	FR-903064939
Legal form	6540
Incorporated	2021-09-13
Status	dissolved
Share capital	€1k
Registered address	10 RUE DE L'EGLISE (VERTUS), 51130 BLANCS-COTEAUX

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

DENIS PIERRE PERSON Directeur

THIBAUT ANH THI PERSON Membre du directoire

XAVIER PAUL LOUIS PERSON 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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