

SCI CHOPIN TOUQUET ACTIVE

France · 927753913

SUMMARY

SCI CHOPIN TOUQUET is an active Real-estate civil company (SCI) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	927753913
KYBE ID	FR-927753913
Legal form	6540
Incorporated	2024-04-18
Status	active
Share capital	€1k
Registered address	73 AV Marceau, 92400 Courbevoie

RISK ASSESSMENT

6/100 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.

Clustered address

+6

Address shared by 26 companies

OWNERSHIP & PEOPLE

Jérôme Joseph André CAFFET Directeur

ARCOLE INVEST 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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