

SCI CHARBEL MAROUN

ACTIVE

France · 939617239

SUMMARY

SCI CHARBEL MAROUN is an active Real-estate civil company (SCI) registered in France, incorporated in 2025 (about 1 years ago). It has share capital of €1k. It has 6 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	939617239
KYBE ID	FR-939617239
Legal form	6540
Incorporated	2025-02-10
Status	active
Share capital	€1k
Registered address	112 RUE Victor Schoelcher, 97110 Pointe-à-Pitre

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

A director is shared across 4 companies

+7

OWNERSHIP & PEOPLE

Tony Philippe CHAAYA	Directeur
FLASH MOD	Dirigeant
Charbel Maroun CHAAYA	Membre du directoire
Katia AMINE	Membre du directoire
Kévin Lattouf CHAAYA	Membre du directoire
Thalia Hana CHAAYA	Membre du directoire
Tommy Joseph CHAAYA	Membre du directoire

