

NORMANDIE & CIE

ACTIVE

France · 953707049

SUMMARY

NORMANDIE & CIE is an active Civil company registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €20k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	953707049
KYBE ID	FR-953707049
Legal form	6599
Incorporated	2023-06-22
Status	active
Share capital	€20k
Registered address	4 IMP des Roches, 14170 Perrières

RISK ASSESSMENT

22_{/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 21 companies

Business fragmentation

+16

A director is shared across 16 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Marine Raymonde Suzanne MARIE Membre du directoire

Théo PIEDNOËL 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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