

SCI CAPUCINS

ACTIVE

France · 978745214

SUMMARY

SCI CAPUCINS is an active Real-estate civil company (SCI) registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €602k. It has 2 directors / officers on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	978745214
KYBE ID	FR-978745214
Legal form	6540
Incorporated	2023-08-28
Status	active
Share capital	€602k
Registered address	5 RUE Haute, 51500 Chamery

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

Anne Marie Thérèse PARMANTIER

Célia Marie PARMANTIER Gérant

Stéphane Arnaud PARMANTIER Gérant

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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