

SPIGOLA

ACTIVE

France · 983576851

SUMMARY

SPIGOLA is an active Real-estate civil company (SCI) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €2k. It has 2 directors / officers on record and 2 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	983576851
KYBE ID	FR-983576851
Legal form	6540
Incorporated	2024-01-24
Status	active
Share capital	€2k
Registered address	50 B BD du Général Leclerc, 92200 Neuilly-sur-Seine

RISK ASSESSMENT

13

/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

Address shared by 20 companies

+6

Shared-director cluster

A director is shared across 7 companies

+7

OWNERSHIP & PEOPLE

BETH
HOLDING Moscati HM
BENIAMINO MOSCATI Gérant et associé indéfiniment responsable
MARCELLE ZAGHDOUN Gérant et associé indéfiniment responsable

