

SCI CHARPENTIER

ACTIVE

France · 984445593

SUMMARY

SCI CHARPENTIER 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 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	984445593
KYBE ID	FR-984445593
Legal form	6540
Incorporated	2024-02-12
Status	active
Share capital	€1k
Registered address	16 RUE DE BRETAGNE, 54800 LABRY

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

Loic Christophe Charpentier Directeur

paul Christophe Charpentier Membre du directoire

Roxane Emelie Henrionnet 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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