

SCI DU CHATELET

DISSOLVED

France · 319176426

SUMMARY

SCI DU CHATELET is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2002 (about 23 years ago). It has share capital of €135k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	319176426
KYBE ID	969500TCJQ2KYEPPPC09
Legal form	6540
Incorporated	2002-10-29
Status	dissolved
Share capital	€135k
Registered address	166 CHE DES MARIOTS, 01540 VONNAS

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 18 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

PHILIPPE LAMBERET Directeur

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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