

CHAIMONDI

ACTIVE

France · 101383321

SUMMARY

CHAIMONDI is an active Real-estate civil company (SCI) registered in France, incorporated in 2026. It has share capital of €36. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	101383321
KYBE ID	FR-101383321
Legal form	6540
Incorporated	2026-02-24
Status	active
Share capital	€36
Registered address	4 RUE Jules Bourdais, 75017 Paris

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

+6

Address shared by 29 companies

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

Sarah Chairi Directeur

Thomas RAIMONDI 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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