

# SCI CHARDANNE

DISSOLVED

France · 315492819

## SUMMARY

SCI CHARDANNE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1987 (about 39 years ago). It has share capital of €457. It has 1 director / officer on record.

## IDENTITY

|                    |                                                           |
|--------------------|-----------------------------------------------------------|
| Jurisdiction       | France                                                    |
| Registration no.   | 315492819                                                 |
| KYBE ID            | FR-315492819                                              |
| Legal form         | 6540                                                      |
| Incorporated       | 1987-07-29                                                |
| Status             | dissolved                                                 |
| Share capital      | €457                                                      |
| Registered address | 1 RUE GRACCHUS BABEUF, ZA LE TERMINAL, 93130 NOISY-LE-SEC |

## RISK ASSESSMENT

**7** /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.

### Shared-director cluster

**+7**

A director is shared across 4 companies

## OWNERSHIP & PEOPLE

RUBIN CLAUDE 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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