

SCI LA CHAUME DISSOLVED

France · 321155731

SUMMARY

SCI LA CHAUME is a dissolved Real-estate development company (SCI) registered in France, incorporated in 1981 (about 45 years ago). It has share capital of €8k. It has 1 director / officer on record and 4 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	321155731
KYBE ID	FR-321155731
Legal form	6541
Incorporated	1981-03-06
Status	dissolved
Share capital	€8k
Registered address	111 AV DES HAUTS DE LA CHAUME, 86280 SAINT-BENOIT

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

AMELIE GENEVIEVE BORDAS

EMILE BORDAS

JEAN-CLAUDE ADRIEN JULES GODARD

JOSE EMILE BORDAS

DENIS ANDRES BORDAS Gérant et associé indéfiniment responsable

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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