

SCI CHAGUIN

DISSOLVED

France · 323354597

SUMMARY

SCI CHAGUIN is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1982 (about 44 years ago). It has share capital of €900. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	323354597
KYBE ID	FR-323354597
Legal form	6540
Incorporated	1982-01-06
Status	dissolved
Share capital	€900
Registered address	5 RUE FELIX LE DANTEC, IMMEUBLE LE CAP VERT, 29000 QUIMPER

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 17 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

PATRICK BELLEC Directeur

FRANCOISE COZIC Dirigeant

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.

© KYBE · Generated 2026-08-14 · www.kybe.io