

SCI CHELSEA

DISSOLVED

France · 344816079

SUMMARY

SCI CHELSEA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1988 (about 38 years ago). It has share capital of €10k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	344816079
KYBE ID	FR-344816079
Legal form	6540
Incorporated	1988-06-01
Status	dissolved
Share capital	€10k
Registered address	55 AV DE LA MER, 14390 CABOURG

RISK ASSESSMENT

22_{/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 24 companies

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

THIERRY BLACHER Directeur

CATHERINE MARGUERITE ODETTE DELVAL 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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