

SCI DU 2 RUE CHARTRAN DISSOLVED

France · 345390561

SUMMARY

SCI DU 2 RUE CHARTRAN is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1988 (about 38 years ago), dissolved in 2022. It has share capital of €610. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	345390561
KYBE ID	FR-345390561
Legal form	6540
Incorporated	1988-06-28
Dissolved	2022-09-02
Status	dissolved
Share capital	€610
Registered address	2 RUE CHARTRAN, 92200 NEUILLY-SUR-SEINE

RISK ASSESSMENT

6/100 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

Address shared by 24 companies

+6

OWNERSHIP & PEOPLE

LEOPOLD EPOUSE LEBAR MARIE FRANCE 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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