

SCI LES CHAUMES

DISSOLVED

France · 350238796

SUMMARY

SCI LES CHAUMES is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1989 (about 37 years ago), dissolved in 1900. It has share capital of €152. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	350238796
KYBE ID	FR-350238796
Legal form	6540
Incorporated	1989-04-06
Dissolved	1900-01-01
Status	dissolved
Share capital	€152
Registered address	15 RUE DE PARIS, 06000 NICE

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

LOPEZ ROLAND DANIEL Président

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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