

SCI CHANZY

DISSOLVED

France · 353432016

SUMMARY

SCI CHANZY is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1990 (about 36 years ago). It has share capital of €47k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	353432016
KYBE ID	FR-353432016
Legal form	6540
Incorporated	1990-02-01
Status	dissolved
Share capital	€47k
Registered address	54 BD CHANZY, 93190 LIVRY-GARGAN

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

+6

Address shared by 22 companies

OWNERSHIP & PEOPLE

MARDONES MARIA 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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