

SCI CHOLSTER

DISSOLVED

France · 353673387

SUMMARY

SCI CHOLSTER is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1990 (about 36 years ago). It has share capital of €305. It has 1 director / officer on record. A court ordered its judicial liquidation in 2019.

IDENTITY

Jurisdiction	France
Registration no.	353673387
KYBE ID	FR-353673387
Legal form	6540
Incorporated	1990-02-21
Status	dissolved
Share capital	€305
Registered address	8 RUE NICOLAS LECLERC, 78250 MEULAN-EN-YVELINES

RISK ASSESSMENT

34_{/100} ELEVATED 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 21 companies

Business fragmentation

+16

A director is shared across 14 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2016-08-23

OWNERSHIP & PEOPLE

D'HULSTER CHRISTIAN Président

INSOLVENCY

Court-ordered liquidation

2019-01-03 · TRIBUNAL DE COMMERCE DE VERSAILLES

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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