

SCI DU VAL D ERDRE DISSOLVED

France · 382956811

SUMMARY

SCI DU VAL D ERDRE is a dissolved Real-estate development company (SCI) registered in France, incorporated in 1991 (about 34 years ago). It has share capital of €518k. It has 1 director / officer on record and 4 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	382956811
KYBE ID	FR-382956811
Legal form	6541
Incorporated	1991-09-17
Status	dissolved
Share capital	€518k
Registered address	4 RUE LOUIS MEKARSKI, 44000 NANTES

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

JEAN-BAPTISTE MARCEL CHESNEAU
JEAN-CHRISTOPHE CHESNEAU
JEAN-PHILIPPE LIONEL CHESNEAU
THOMAS GUY CHESNEAU
JEAN-PHILIPPE CHESNEAU Liquidateur

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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