

SCI CHOKO IMMO

DISSOLVED

France · 385020466

SUMMARY

SCI CHOKO IMMO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1992 (about 34 years ago), dissolved in 2023. It has share capital of €762. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	385020466
KYBE ID	FR-385020466
Legal form	6540
Incorporated	1992-04-14
Dissolved	2023-10-24
Status	dissolved
Share capital	€762
Registered address	1 RUE FRANCOIS RABELAIS, 64500 SAINT-JEAN-DE-LUZ

RISK ASSESSMENT

22_{/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.

Shared-director cluster

+7

A director is shared across 6 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI SUD IMMO · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

AUDREY JOHANNA SPRIET Gérant

RICHARD PERODEAU Liquidateur

