

SCI CHARLOPIN PARIZOT DISSOLVED

France · 390498376

SUMMARY

SCI CHARLOPIN PARIZOT is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1993 (about 33 years ago). It has share capital of €2k. It has 1 director / officer on record and 1 shareholder. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	390498376
KYBE ID	FR-390498376
Legal form	6540
Incorporated	1993-03-25
Status	dissolved
Share capital	€2k
Registered address	16 RTE DE DIJON, 21220 GEVREY-CHAMBERTIN

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 4 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SAS DOMAINE PHILIPPE CHARLOPIN PARIZOT · dissolved · name-sim 0.46) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

SAS DOMAINE PHILIPPE CHARLOPIN PARIZOT

PHILIPPE BERNARD CHARLOPIN Gérant

