

SCI LE CHABLE DISSOLVED

France · 391360781

SUMMARY

SCI LE CHABLE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1993 (about 33 years ago), dissolved in 2019. It has share capital of €76k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	391360781
KYBE ID	FR-391360781
Legal form	6540
Incorporated	1993-05-26
Dissolved	2019-02-05
Status	dissolved
Share capital	€76k
Registered address	LES FOLLYS, 74440 MORILLON

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

ANNE-MARIE CAILLERIE 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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