

SCI CHANTAL

DISSOLVED

France · 393952353

SUMMARY

SCI CHANTAL is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1994 (about 32 years ago). It has share capital of €198k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	393952353
KYBE ID	FR-393952353
Legal form	6540
Incorporated	1994-02-09
Status	dissolved
Share capital	€198k
Registered address	7 ALL DU CAPRICORNE, 13080 AIX-EN-PROVENCE

RISK ASSESSMENT

7 /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 8 companies

OWNERSHIP & PEOPLE

WAHAB HASAN Autre

CLAIRE SOUVERAINE MARIE-NOELLE DE SEVERAC Gérant et associé indéfiniment responsable

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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