

SCI CHEVIRE

DISSOLVED

France · 399303932

SUMMARY

SCI CHEVIRE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1998 (about 28 years ago), dissolved in 2018. It has share capital of €762. 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.	399303932
KYBE ID	FR-399303932
Legal form	6540
Incorporated	1998-01-21
Dissolved	2018-09-13
Status	dissolved
Share capital	€762
Registered address	8 AV D ORLEANS, 44500 LA BAULE-ESCOUBLAC

RISK ASSESSMENT

15_{/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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (CHEVIRE 3 · dissolved · name-sim 0.57) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

JEAN-CLAUDE PAUL JOSEPH GRIVEAU

MARTINE GEORGETTE LOUISETTE BRICAUD 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.

© KYBE · Generated 2026-09-06 · www.kybe.io