

CHARCOT II

DISSOLVED

France · 401055413

SUMMARY

CHARCOT II is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1995 (about 31 years ago). It has share capital of €2k. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 99 companies.

IDENTITY

Jurisdiction	France
Registration no.	401055413
KYBE ID	FR-401055413
Legal form	6540
Incorporated	1995-05-12
Status	dissolved
Share capital	€2k
Registered address	80 AV MARCEAU, 75008 PARIS

RISK ASSESSMENT

57 /100 **HIGH 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 registered address

+12

Address shared by 99 companies

Batch-formation cluster

+14

8 companies at this address were incorporated the same day (1995-05-12) — buffer-chain / grant-farm / cartel-field pattern

Business fragmentation

+16

A director is shared across 93 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (CHARCOT I · dissolved · name-sim 0.75) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

DAVID DAHAN Dirigeant

I S FONCIERE - SOCIETE CIVILE Dirigeant

Yael Dahan Président

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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