

SCI CHEMIN NOIR

DISSOLVED

France · 410066187

SUMMARY

SCI CHEMIN NOIR is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1996 (about 29 years ago). It has share capital of €91k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	410066187
KYBE ID	FR-410066187
Legal form	6540
Incorporated	1996-12-06
Status	dissolved
Share capital	€91k
Registered address	42 RUE DU 18 JUILLET, 02600 VILLERS-COTTERETS

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.

Clustered address

+6

Address shared by 26 companies

Business fragmentation

+16

A director is shared across 16 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

LAURENT MARIE BERNARD COLLARD Dirigeant

JEAN-MARIE LAURENT COLLARD 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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