

SCI CHANTONNAY NATIONALE

DISSOLVED

France · 410169049

SUMMARY

SCI CHANTONNAY NATIONALE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2006 (about 19 years ago), dissolved in 2022. It has share capital of €762. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	410169049
KYBE ID	FR-410169049
Legal form	6540
Incorporated	2006-10-25
Dissolved	2022-11-14
Status	dissolved
Share capital	€762
Registered address	17 B AV DE LA VENDEE, 49280 LA TESSOUALLE

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 20 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ROMAIN VALLE Administrateur

ADELAIDE VALLE Dirigeant

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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