

SCI DES GRAPPES

DISSOLVED

France · 412734584

SUMMARY

SCI DES GRAPPES is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1997 (about 29 years ago). It has share capital of €151k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	412734584
KYBE ID	FR-412734584
Legal form	6540
Incorporated	1997-06-27
Status	dissolved
Share capital	€151k
Registered address	6 RUE MICHELET, 86170 NEUVILLE-DE-POITOU

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 6 companies

OWNERSHIP & PEOPLE

DAMIEN JEAN PIERRE CHAUVIN Dirigeant

FRANCOIS XAVIER CHAUVIN Dirigeant

SAMUEL REGIS CHAUVIN Dirigeant

GERARD CHAUVIN 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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