

SCI 1 SQUARE CHABRIER DISSOLVED

France · 413441221

SUMMARY

SCI 1 SQUARE CHABRIER is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1997 (about 28 years ago). It has share capital of €232k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	413441221
KYBE ID	FR-413441221
Legal form	6540
Incorporated	1997-08-14
Status	dissolved
Share capital	€232k
Registered address	156 BD MALESHERBES, 75017 PARIS

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 4 companies

OWNERSHIP & PEOPLE

VINCENT NALLET 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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