

SCI CHEVREUL INVEST DISSOLVED

France · 413782897

SUMMARY

SCI CHEVREUL INVEST is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1997 (about 28 years ago), dissolved in 2021. It has share capital of €152. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	413782897
KYBE ID	FR-413782897
Legal form	6540
Incorporated	1997-09-26
Dissolved	2021-06-03
Status	dissolved
Share capital	€152
Registered address	36 RUE ARMAND THIBAUT, 21300 CHENOVE

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

PATRICE YVES MAURICE PERRAUX 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.

© KYBE · Generated 2026-08-14 · www.kybe.io