

SCI DES GRANDS CHATAIGNIERS DISSOLVED

France · 414144717

SUMMARY

SCI DES GRANDS CHATAIGNIERS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1997 (about 28 years ago). It has share capital of €130k. It has 1 director / officer on record and 3 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	414144717
KYBE ID	FR-414144717
Legal form	6540
Incorporated	1997-10-23
Status	dissolved
Share capital	€130k
Registered address	LA BONODIERE, 44115 HAUTE-GOULAIN

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

ELISABETH SUZANNE MARIE THERESE CHOUIN

MATTHIEU GUILLAUME JOEL JAULIN

VIRGINIE ANNIE PATRICIA JAULIN

PASCAL RAYMOND JAULIN Gérant et associé indéfiniment responsable

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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