

SCI CHATAIN

DISSOLVED

France · 414521831

SUMMARY

SCI CHATAIN is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1997 (about 28 years ago), dissolved in 2025. It has share capital of €2k. It has 2 directors / officers on record and 2 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	414521831
KYBE ID	FR-414521831
Legal form	6540
Incorporated	1997-11-24
Dissolved	2025-11-24
Status	dissolved
Share capital	€2k
Registered address	4 RUE FITZ-JAMES, 87000 LIMOGES

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 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

SOCIETE CIVILE GROUP CHESTNUT

CATHERINE MONIQUE Chatain

RENEE ELISE GEOFFRE Gérant et associé indéfiniment responsable

PHILIPPE YVAN Chatain Liquidateur

