

CATHARE

ACTIVE

France · 415254739

SUMMARY

CATHARE is an active Real-estate civil company (SCI) registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €152. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	415254739
KYBE ID	FR-415254739
Legal form	6540
Incorporated	2022-04-07
Status	active
Share capital	€152
Registered address	LE BIOL, 12160 MANHAC

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 14 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

EU_FSF

SHAMAN matches Shaman · UKR

OWNERSHIP & PEOPLE

Anne CHAMPAGNAC Dirigeant

SHAMAN Membre du directoire

FABRICE DELNAUD Président

Philippe DELNAUD Président

STEPHANE DELNAUD Président

