

SCI CHADE

DISSOLVED

France · 421753617

SUMMARY

SCI CHADE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1999 (about 27 years ago). It has share capital of €101k. It has 4 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	421753617
KYBE ID	FR-421753617
Legal form	6540
Incorporated	1999-02-08
Status	dissolved
Share capital	€101k
Registered address	1 CHE DU PETIT BOURNAIS, 37390 CHANCEAUX-SUR-CHOISILLE

RISK ASSESSMENT

22_{/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

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI CHABER · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

MARYSE BEATRICE MARIE-LINE MORICEAU Directeur

CLAUDINE MONIQUE MARIE DEROUARD Membre du directoire

PATRICK BERNARD DELETANG Membre du directoire

PATRICK JACQUES CHALET Membre du directoire

