

CHVENAY IMMOBILIER

DISSOLVED

France · 422083998

SUMMARY

CHVENAY IMMOBILIER is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2012 (about 13 years ago), dissolved in 2021. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	422083998
KYBE ID	FR-422083998
Legal form	6540
Incorporated	2012-09-14
Dissolved	2021-10-26
Status	dissolved
Registered address	44 RTE DES GAIMES, 74540 HERY-SUR-ALBY

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

CHRISTIAN MOISSET Autre

IMMO-CHAV Autre

MOISSET-DESSAINT HOLDING Autre

MONIQUE MOISSET Autre

FRANCK JEAN LUCIEN MOISSET Liquidateur

