

SOC CIVILE CHARDELANNE

DISSOLVED

France · 422448928

SUMMARY

SOC CIVILE CHARDELANNE is a dissolved Civil company registered in France, incorporated in 1999 (about 27 years ago). It has share capital of €15k. It has 3 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.	422448928
KYBE ID	FR-422448928
Legal form	6599
Incorporated	1999-04-02
Status	dissolved
Share capital	€15k
Registered address	5 RUE DUPIN, 75006 PARIS

RISK ASSESSMENT

31_{/100} ELEVATED 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 13 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SOC CIVILE DELCHANNE · dissolved · name-sim 0.59) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

CHARLOTTE Mulliez Autre

ANNE-SOPHIE Mulliez Gérant

GONZAGUE Mulliez Gérant

