SCI CHOUCHOU DISSOLVED

France · 423030394

SUMMARY

SCI CHOUCHOU is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1999 (about 27 years ago). It has share capital of €2k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	**France**
Registration no.	**423030394**
KYBE ID	**FR-423030394**
Legal form	**6540**
Incorporated	**1999-05-05**
Status	**dissolved**
Share capital	**€2k**
Registered address	**RUE DE LA FOUX, 06800 CAGNES-SUR-MER**

RISK ASSESSMENT

7/100 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 5 companies

OWNERSHIP & PEOPLE

ANNICK LAURENCE DE BOERDERE Gérant

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.
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