

GAEC DE CHARANNAT DISSOLVED

France · 424004992

SUMMARY

GAEC DE CHARANNAT is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1999 (about 27 years ago). It has share capital of €66k. It has 2 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.	424004992
KYBE ID	FR-424004992
Legal form	6533
Incorporated	1999-08-24
Status	dissolved
Share capital	€66k
Registered address	CHARANNAT, 87500 LADIGNAC-LE-LONG

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 (GFA DE CHAVANNAT · dissolved · name-sim 0.46) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

FRANCOISE AGNES BERNADETTE HINARD Président

HERVE JEAN-MAURICE FORESTIER Président

