

SCI CHARRON

DISSOLVED

France · 430443721

SUMMARY

SCI CHARRON is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2000 (about 26 years ago). It has share capital of €2k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	430443721
KYBE ID	FR-430443721
Legal form	6540
Incorporated	2000-04-19
Status	dissolved
Share capital	€2k
Registered address	21 RUE CHARRON, 93300 AUBERVILLIERS

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.

Clustered address

+6

Address shared by 21 companies

Business fragmentation

+16

A director is shared across 31 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UK_OFSIMOHAMED AYACHI matches **Mohammad GACHI** · Iran

OWNERSHIP & PEOPLE

MOHAMED AYACHI Président

