

SCI CHANTEMERLE

DISSOLVED

France · 431797570

SUMMARY

SCI CHANTEMERLE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2000 (about 26 years ago). It has share capital of €370k. It has 2 directors / officers on record and 2 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	431797570
KYBE ID	FR-431797570
Legal form	6540
Incorporated	2000-06-22
Status	dissolved
Share capital	€370k
Registered address	8 RUE DE CHANTEMERLE, 63122 CEYRAT

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 15 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BENJAMIN LEROY

OLIVIER LEROY

FRANCOISE ALICE VENDEVELLE Gérant et associé indéfiniment responsable

JEAN-MICHEL LEROY Gérant et associé indéfiniment responsable

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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