

SCI OPTIQUE DU CHATEAU DISSOLVED

France · 439656604

SUMMARY

SCI OPTIQUE DU CHATEAU is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2001 (about 24 years ago). It has share capital of €2k. 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.	439656604
KYBE ID	FR-439656604
Legal form	6540
Incorporated	2001-10-26
Status	dissolved
Share capital	€2k
Registered address	6 RUE GEORGES CLEMENCEAU, 17480 LE CHATEAU-D'OLERON

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 7 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SARL OPTIQUE DU CHATEAU · dissolved · name-sim 0.74) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

FRANCK ERIK TARI Directeur

GUY TARI Membre du directoire

