

# SCI DES CHARMES

DISSOLVED

France · 439760687

## SUMMARY

SCI DES CHARMES is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2001 (about 24 years ago), dissolved in 2004.

## IDENTITY

|                    |                                            |
|--------------------|--------------------------------------------|
| Jurisdiction       | France                                     |
| Registration no.   | 439760687                                  |
| KYBE ID            | FR-439760687                               |
| Legal form         | 6540                                       |
| Incorporated       | 2001-10-31                                 |
| Dissolved          | 2004-12-31                                 |
| Status             | dissolved                                  |
| Registered address | 1 B ALL DES CHARMES, 93110 ROSNY-SOUS-BOIS |

## RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

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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