

SCI CHAPIBATHO

DISSOLVED

France · 440078384

SUMMARY

SCI CHAPIBATHO 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 6 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.	440078384
KYBE ID	FR-440078384
Legal form	6540
Incorporated	2001-11-30
Status	dissolved
Share capital	€2k
Registered address	20 B RUE ERLANGER, 75016 PARIS

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 (CHAPIBATHO 2 · dissolved · name-sim 0.65) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

BARTHELEMY Dunoyer de Segonzac Autre

CHARLOTTE Dunoyer de Segonzac Autre

PIERRE Dunoyer de Segonzac Autre

THIERRY Dunoyer de Segonzac Autre

THOMAS Dunoyer de Segonzac Autre

SEGONZAC CATHERINE ELISABETH NENTAS Gérant

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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