

CSK 2002

DISSOLVED

France · 444594113

SUMMARY

CSK 2002 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2002 (about 23 years ago), dissolved in 2023. It has share capital of €336k. It has 1 director / officer on record. Its 2020 accounts report revenue of €1k, equity of €359k, a loss of €8k.

IDENTITY

Jurisdiction	France
Registration no.	444594113
KYBE ID	FR-444594113
Legal form	6540
Incorporated	2002-12-26
Dissolved	2023-07-18
Status	dissolved
Share capital	€336k
Registered address	38 RUE LECONTE DE LISLE PLAINE, 97411 SAINT-PAUL

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.

OWNERSHIP & PEOPLE

CSK INVESTISSEMENT Dirigeant

ROLANDE LAÏ CHEONG Président

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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