

SCI CHATIMO

DISSOLVED

France · 444880413

SUMMARY

SCI CHATIMO is a dissolved Civil company registered in France, incorporated in 2002 (about 23 years ago). It has share capital of €300. It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Member of the European Parliament); its registered address is shared by 70 companies.

IDENTITY

Jurisdiction	France
Registration no.	444880413
KYBE ID	FR-444880413
Legal form	6599
Incorporated	2002-12-31
Status	dissolved
Share capital	€300
Registered address	4 BD DES ALPES, 38240 MEYLAN

RISK ASSESSMENT

28_{/100} ELEVATED 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 registered address

+12

Address shared by 70 companies

Business fragmentation

+16

A director is shared across 24 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

DANIEL ATTARD matches **Daniel Attard** — Member of the European Parliament

OWNERSHIP & PEOPLE

DANIEL ATTARD Président

JEAN-MICHEL LOUIS EMILE CHASSON Président

PATRICK YUCEF ATLAN 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.
© KYBE · Generated 2026-08-06 · www.kybe.io