

SCI DE LA POINTE DE CHAVILLE DISSOLVED

France · 445129646

SUMMARY

SCI DE LA POINTE DE CHAVILLE is a dissolved Civil company registered in France, incorporated in 2002 (about 23 years ago). It has share capital of €2k.

IDENTITY

Jurisdiction	France
Registration no.	445129646
KYBE ID	FR-445129646
Legal form	6599
Incorporated	2002-10-31
Status	dissolved
Share capital	€2k
Registered address	67 RTE DE LA REINE, 92100 BOULOGNE-BILLANCOURT

RISK ASSESSMENT

20_{/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.

Clustered address

+6

Address shared by 26 companies

Batch-formation cluster

+14

8 companies at this address were incorporated the same day (2002-10-31) — buffer-chain / grant-farm / cartel-field pattern

OWNERSHIP & PEOPLE

CABINET LOISELET PERE FILS ET F DAIGREMONT Administrateur

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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