

SCI DU GRAND CHENE DISSOLVED

France · 451481717

SUMMARY

SCI DU GRAND CHENE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2004 (about 22 years ago). It has share capital of €23k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	451481717
KYBE ID	FR-451481717
Legal form	6540
Incorporated	2004-01-15
Status	dissolved
Share capital	€23k
Registered address	19 RUE DES CRAIES, 70100 ANCIER

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 14 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DIDIER MAIRE Autre

JUSTINE MAIRE Autre

SARAH HINGER Gérant et associé indéfiniment responsable

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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