

CHARLINGALS

DISSOLVED

France · 478954639

SUMMARY

CHARLINGALS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2008 (about 18 years ago), dissolved in 2021. It has share capital of €1k.

IDENTITY

Jurisdiction	France
Registration no.	478954639
KYBE ID	FR-478954639
Legal form	6540
Incorporated	2008-01-21
Dissolved	2021-09-23
Status	dissolved
Share capital	€1k
Registered address	21 RUE DU MIDI, 92200 NEUILLY-SUR-SEINE

RISK ASSESSMENT

6/100 **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 48 companies

OWNERSHIP & PEOPLE

HOLDIMMO Directeur

FONCIERE R G Dirigeant

SC WINCH Dirigeant

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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