

SCI CHAUGNE

DISSOLVED

France · 480831981

SUMMARY

SCI CHAUGNE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2005 (about 21 years ago). It has share capital of €65k. It has 3 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	480831981
KYBE ID	FR-480831981
Legal form	6540
Incorporated	2005-02-18
Status	dissolved
Share capital	€65k
Registered address	LE MAUPAS, 21430 SUSSEY

RISK ASSESSMENT

22_{/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.

Shared-director cluster

+7

A director is shared across 4 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI CHAUGNE DAUDIN · dissolved · name-sim 0.63) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

CYRILLE VINCENT CHAUGNE Directeur

OLIVIER PHILIPPE DENIS CHAUGNE Directeur

SYLVAIN MICHEL CHAUGNE Directeur

