

LE CHATEAU SAINT MARTIN DISSOLVED

France · 482544749

SUMMARY

LE CHATEAU SAINT MARTIN is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2005 (about 21 years ago). It has share capital of €305k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	482544749
KYBE ID	FR-482544749
Legal form	6540
Incorporated	2005-06-01
Status	dissolved
Share capital	€305k
Registered address	RUE DE LA FONTE, 61300 L'AIGLE

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 21 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ARNAUD PAULE Directeur

ISABELLE PAULE Directeur

YANNICK COUASNON Directeur

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 2026-08-15 · www.kybe.io