

SCI CHAZET

DISSOLVED

France · 482993821

SUMMARY

SCI CHAZET is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2005 (about 21 years ago). It has share capital of €200. It has 2 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.	482993821
KYBE ID	FR-482993821
Legal form	6540
Incorporated	2005-06-24
Status	dissolved
Share capital	€200
Registered address	27 RUE DU SOUBEYRAN, 04100 MANOSQUE

RISK ASSESSMENT

37 /100 **ELEVATED 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 22 companies

Business fragmentation

+16

A director is shared across 27 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI GAZET · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ERIC GABRIEL Directeur

ISABELLE CHATELAIN Dirigeant

