

# LA CHARMERAIE

DISSOLVED

France · 485099634

## SUMMARY

LA CHARMERAIE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2005 (about 20 years ago). It has share capital of €1k. It has 2 directors / officers on record.

## IDENTITY

|                    |                                   |
|--------------------|-----------------------------------|
| Jurisdiction       | France                            |
| Registration no.   | 485099634                         |
| KYBE ID            | FR-485099634                      |
| Legal form         | 6540                              |
| Incorporated       | 2005-11-24                        |
| Status             | dissolved                         |
| Share capital      | €1k                               |
| Registered address | 66 RUE DE TOLBIAC, 75013 PARIS 13 |

## RISK ASSESSMENT

**7** /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

## OWNERSHIP & PEOPLE

ARMELLE RHADI Dirigeant

DANILA Ibrahim 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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