

SCI RESIDENCES CHARLOTTE

DISSOLVED

France · 487995136

SUMMARY

SCI RESIDENCES CHARLOTTE is a dissolved Civil company registered in France, incorporated in 2006 (about 20 years ago). It has share capital of €2k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	487995136
KYBE ID	FR-487995136
Legal form	6599
Incorporated	2006-01-12
Status	dissolved
Share capital	€2k
Registered address	3 AV DES DUCS DE SAVOIE, 73000 CHAMBERY

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 6 companies

OWNERSHIP & PEOPLE

CAROLINE SEVERINE PILLET Directeur

CHARLOTTE BRUCHON Membre du directoire

CLEMENT BRUCHON Membre du directoire

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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