

DES CHATEAUX DISSOLVED

France · 488223439

SUMMARY

DES CHATEAUX is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2006 (about 20 years ago). It has share capital of €100. 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.	488223439
KYBE ID	FR-488223439
Legal form	6534
Incorporated	2006-01-25
Status	dissolved
Share capital	€100
Registered address	LE BOIS HAMON, 44110 CHATEAUBRIANT

RISK ASSESSMENT

15_{/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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (GAEC DES CHATEAUX · dissolved · name-sim 0.72) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

MICHEL JOSEPH ANDRE DENIEL Directeur

PHILIPPE PATRICK ROGER DENIEL 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.

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