

SCI CHATEAU-10

DISSOLVED

France · 499821999

SUMMARY

SCI CHATEAU-10 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2007 (about 19 years ago). It has share capital of €1k. It has 2 directors / officers on record. It has been subject to court-supervised reorganisation in 2022.

IDENTITY

Jurisdiction	France
Registration no.	499821999
KYBE ID	FR-499821999
Legal form	6540
Incorporated	2007-09-05
Status	dissolved
Share capital	€1k
Registered address	18 B AV HONORE OLIVE, 13380 PLAN-DE-CUQUES

RISK ASSESSMENT

24_{/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 16 companies — business-splitting (дробление) pattern

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — redressement, autre, cloture

OWNERSHIP & PEOPLE

ANTONIN DONIA Autre

MARC DONIA Gérant et associé indéfiniment responsable

INSOLVENCY

Insolvency proceedings 2022-02-15 · Greffe du Tribunal Judiciaire de Marseille

