

SCI CHANTEMERLE

DISSOLVED

France · 501252308

SUMMARY

SCI CHANTEMERLE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2007 (about 18 years ago). It has share capital of €480k. It has 3 directors / officers on record and 1 shareholder. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	501252308
KYBE ID	FR-501252308
Legal form	6540
Incorporated	2007-12-04
Status	dissolved
Share capital	€480k
Registered address	2 B AV J B MARROU, 63122 CEYRAT

RISK ASSESSMENT

22_{/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

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCM CHANTEMERLE DENTAIRE · dissolved · name-sim 0.52) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

CHLOE MATHERON

JEAN-LUC MARQUET Autre

KARINE PAGE Autre

CEDRIC DEVLIEGER PEROL Gérant et associé indéfiniment responsable

