

CHENERAIE 23

DISSOLVED

France · 501524136

SUMMARY

CHENERAIE 23 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2012 (about 14 years ago), dissolved in 2019. It has share capital of €10k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	501524136
KYBE ID	FR-501524136
Legal form	6540
Incorporated	2012-07-19
Dissolved	2019-01-30
Status	dissolved
Share capital	€10k
Registered address	49 RUE ARSENE ET JEAN LAMBERT, 86100 CHATELLERAULT

RISK ASSESSMENT

16_{/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 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

LOGISTIQUE SERVICES Dirigeant

PHILIPPE MARIE FERNAND PONT Président

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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