

SCI CHARTREUX ILOT 12B

DISSOLVED

France · 502381338

SUMMARY

SCI CHARTREUX ILOT 12B is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2008 (about 18 years ago), dissolved in 2013.

IDENTITY

Jurisdiction	France
Registration no.	502381338
KYBE ID	FR-502381338
Legal form	6540
Incorporated	2008-01-18
Dissolved	2013-12-18
Status	dissolved
Registered address	20 PL DE CATALOGNE, 75014 PARIS 14

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 42 companies

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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