

SCI LOUISE EUGENE DE LA CHEVALERIE

DISSOLVED

France · 503166704

SUMMARY

SCI LOUISE EUGENE DE LA CHEVALERIE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2008 (about 18 years ago). It has share capital of €50k. It has 1 director / officer on record and 2 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	503166704
KYBE ID	FR-503166704
Legal form	6540
Incorporated	2008-03-14
Status	dissolved
Share capital	€50k
Registered address	46 RUE D'HASTINGS, 14000 CAEN

RISK ASSESSMENT

7 /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 9 companies

OWNERSHIP & PEOPLE

CO.FI.A.MAC

LEXLIE CJ

CATHERINE ISABELLE SYLVIE MACHU Gérant

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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