

SCI GRAND CHEMIN

DISSOLVED

France · 505065813

SUMMARY

SCI GRAND CHEMIN is a dissolved Civil company registered in France, incorporated in 2008 (about 18 years ago). It has share capital of €120k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	505065813
KYBE ID	FR-505065813
Legal form	6599
Incorporated	2008-07-09
Status	dissolved
Share capital	€120k
Registered address	LA GRANGE, 81500 MARZENS

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

EMMANUEL RODOLPHE GABRIEL PON Directeur

NATHALIE LE CLAINCHE Directeur

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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