

SCI DU CHEMIN DISSOLVED

France · 511308637

SUMMARY

SCI DU CHEMIN is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2009 (about 17 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	511308637
KYBE ID	FR-511308637
Legal form	6540
Incorporated	2009-03-31
Status	dissolved
Share capital	€1k
Registered address	20 RUE DE CORBEHEM, 62112 GOUY-SOUS-BELLONNE

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 15 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

PATRICK FEMERY Directeur

SARL HOLDING 2MGT Dirigeant

VALERIE DUBUS Dirigeant

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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