

SCI CHARZO

DISSOLVED

France · 511958670

SUMMARY

SCI CHARZO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2009 (about 17 years ago). It has share capital of €100. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	511958670
KYBE ID	FR-511958670
Legal form	6540
Incorporated	2009-04-15
Status	dissolved
Share capital	€100
Registered address	FRETIGNIER, 38460 MORAS

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

FLORENCE ELISABETH RAISON Autre

SEBASTIEN DANIEL MAURICE FOUREAU Autre

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.

© KYBE · Generated 2026-09-05 · www.kybe.io