

SCI PARKING CHAPON3

DISSOLVED

France · 517437372

SUMMARY

SCI PARKING CHAPON3 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2009 (about 16 years ago). It has share capital of €1k. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	517437372
KYBE ID	FR-517437372
Legal form	6540
Incorporated	2009-10-12
Status	dissolved
Share capital	€1k
Registered address	16 RUE DU PORT VILLIERS, 71100 CHALON-SUR-SAONE

RISK ASSESSMENT

31_{/100} ELEVATED 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 21 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI PARKING CHAPON · dissolved · name-sim 0.86) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

SYLVAIN CHAVRY Directeur

SCI PARKING CHAPON Dirigeant

EMILE KHARRAT Président

