

SCI CHATOU 2 EUROPE

ACTIVE

France · 519629794

SUMMARY

SCI CHATOU 2 EUROPE is an active Civil company registered in France, incorporated in 2010 (about 16 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	519629794
KYBE ID	FR-519629794
Legal form	6599
Incorporated	2010-01-21
Status	active
Share capital	€1k
Registered address	7 RUE des Bourdonnais, BUREAU OBM, 78000 Versailles

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 19 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BAUDINVEST Autre
HELINVEST Autre
HENRINVEST Autre
IRINVEST Autre
LOICINVEST Autre
PATRINVEST Autre
TANNINVEST Autre
BERYL DUBOIS DE HOVES DE FOSSEUX Gérant et associé indéfiniment responsable

OLIVIER LE LIEVRE DE LA MORINIERE Gérant et associé indéfiniment responsable

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 2026-09-03 · www.kybe.io