

LE GRAND CHENE

DISSOLVED

France · 528447527

SUMMARY

LE GRAND CHENE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2010 (about 15 years ago), dissolved in 2025. It has share capital of €2k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2025.

IDENTITY

Jurisdiction	France
Registration no.	528447527
KYBE ID	FR-528447527
Legal form	6540
Incorporated	2010-11-19
Dissolved	2025-01-22
Status	dissolved
Share capital	€2k
Registered address	1209 RTE DE PARIS, 76520 FRANQUEVILLE-SAINT-PIERRE

RISK ASSESSMENT

34_{/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.

Clustered address

+6

Address shared by 41 companies

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2016-03-22

OWNERSHIP & PEOPLE

CIR-PROMOTION IMMOBILIERE Directeur

SARL JADE INVEST Directeur

DENIS REICHERT Dirigeant

INSOLVENCY

Court-ordered liquidation

2025-01-21 · Greffe du Tribunal de Commerce de Rouen

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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