

CHALET EL MISTI

DISSOLVED

France · 528890981

SUMMARY

CHALET EL MISTI is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2010 (about 15 years ago). It has share capital of €415k. It has 5 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	528890981
KYBE ID	FR-528890981
Legal form	6540
Incorporated	2010-12-09
Status	dissolved
Share capital	€415k
Registered address	15 ALL DES FRENES, 38240 MEYLAN

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 16 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ADELIA MARIA-HAYDEE ANDREA VERDIEL Autre

ARTHUR PIERRE VICTOR VERDIEL Autre

JOAQUIM DOMINIQUE PAUL VERDIEL Autre

PIA PAOLA MARIA-HAYDEE VERDIEL Autre

DOMINIQUE CHARLES MARIE VERDIEL Gérant

