

DU CHAIS

DISSOLVED

France · 537424806

SUMMARY

DU CHAIS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2011 (about 14 years ago). It has share capital of €3k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	537424806
KYBE ID	FR-537424806
Legal form	6540
Incorporated	2011-10-21
Status	dissolved
Share capital	€3k
Registered address	12 RUE DE LA TOUR, 31200 TOULOUSE

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 17 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

TR_MASAK

HUSEYIN ATES matches HÜSEYİN ATAŞ · İÇ DONDURMA KAPSAMINDA

OWNERSHIP & PEOPLE

CHRISTOPHE PEYROU Autre

HUSEYIN ATES Autre

PIERRE CARTON Gérant

