

36 CHEMIN DU CHANDELIER DISSOLVED

France · 751992413

SUMMARY

36 CHEMIN DU CHANDELIER is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2012 (about 14 years ago), dissolved in 2014.

IDENTITY

Jurisdiction	France
Registration no.	751992413
KYBE ID	FR-751992413
Legal form	6541
Incorporated	2012-05-29
Dissolved	2014-09-26
Status	dissolved
Registered address	2 ESP COMPANS CAFFARELLI, IMMEUBLE TOULOUSE 2000 - BATIMENT D, 31000 TOULOUSE

RISK ASSESSMENT

6/100 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.

Clustered address

+6

Address shared by 20 companies

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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