

S C I DE LA CHESNAIE DISSOLVED

France · 785999897

SUMMARY

S C I DE LA CHESNAIE is a dissolved Civil-law company / interest grouping registered in France. Signals for review: its registered address is shared by 267 companies.

IDENTITY

Jurisdiction	France
Registration no.	785999897
KYBE ID	FR-785999897
Legal form	6500
Status	dissolved
Registered address	44000 NANTES

RISK ASSESSMENT

22_{/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.

Mass-registration address

+22

Registered address shared by 267 companies — letterbox / formation-agent

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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