

SCEA CHAPLAIN

DISSOLVED

France · 790298335

SUMMARY

SCEA CHAPLAIN is a dissolved Civil company (professional, SCP) registered in France, incorporated in 2013 (about 13 years ago). It has share capital of €420k. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	790298335
KYBE ID	FR-790298335
Legal form	6597
Incorporated	2013-01-10
Status	dissolved
Share capital	€420k
Registered address	LE BOUQUET, 72260 COURGAINS

RISK ASSESSMENT

31_{/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.

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SARL CHAPLAIN · dissolved · name-sim 0.56) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ERIC CHAPLAIN Gérant et associé indéfiniment responsable

LYDIE CHAUSSEE Gérant et associé indéfiniment responsable

