

SCI CHALANDRE

DISSOLVED

France · 791893639

SUMMARY

SCI CHALANDRE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2013 (about 13 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	791893639
KYBE ID	FR-791893639
Legal form	6540
Incorporated	2013-03-19
Status	dissolved
Share capital	€1k
Registered address	32 ALL DE CANTERANE, 33450 SAINT-SULPICE-ET-CAMEYRAC

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 31 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDC

NICOLAS CHALAYE matches **Chalov Nikolai** · 176/2018

OWNERSHIP & PEOPLE

NICOLAS CHALAYE Directeur

SOPHIE ANDRE Dirigeant

