

CHARLOUSKI

DISSOLVED

France · 795246727

SUMMARY

CHARLOUSKI is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2013 (about 12 years ago). It has share capital of €500. 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.	795246727
KYBE ID	FR-795246727
Legal form	6540
Incorporated	2013-09-12
Status	dissolved
Share capital	€500
Registered address	139 RUE BUGAUD, 69006 LYON

RISK ASSESSMENT

28

/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.

Clustered address

+6

Address shared by 21 companies

Shared-director cluster

+7

A director is shared across 8 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (CHARLOU · dissolved · name-sim 0.58) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

MARC CHRISTIAN PHILIPPE FRANCOIS LOUIS ENGELHARD DirigeantNICOLAS WINCKLER Dirigeant

