

# SCI 27 AVENUE CHANDON DISSOLVED

France · 800741613

## SUMMARY

SCI 27 AVENUE CHANDON is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2014 (about 12 years ago). It has share capital of €1k. It has 13 directors / officers on record.

## IDENTITY

|                    |                             |
|--------------------|-----------------------------|
| Jurisdiction       | France                      |
| Registration no.   | 800741613                   |
| KYBE ID            | FR-800741613                |
| Legal form         | 6540                        |
| Incorporated       | 2014-03-03                  |
| Status             | dissolved                   |
| Share capital      | €1k                         |
| Registered address | 4 RUE MAGELLAN, 51100 REIMS |

## RISK ASSESSMENT

**16**<sub>/100</sub> 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 11 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

ARNAUD ANDRE YVES BOURY Directeur

HERVE ROLAND DUPONT Directeur

ANNE-MARIE JOSETTE MARGUERITE JOLY Membre du directoire

BRUNO ANDRE DEVIE Membre du directoire

ERIC EDOUARD NOWAK Membre du directoire

FRANCK EMMANUEL NOEL Membre du directoire

HERVE HENRI CLEMENT LETURGIE Membre du directoire

JACQUES GUIMO Membre du directoire

JEAN-MARC GUY DOMINIQUE DOSSOT Membre du directoire

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OLIVIER PHILIPPE XAVIER SAVIN Membre du directoire

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PASCAL GABRIEL MARCEL PIERRELEE Membre du directoire

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PAUL LEULIER Membre du directoire

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VIVIANE CAROLINE SPEHNER Membre du directoire

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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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