

SCI LE CHEVAL BLANC DISSOLVED

France · 812516649

SUMMARY

SCI LE CHEVAL BLANC is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €10k. It has 1 director / officer on record and 1 shareholder. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	812516649
KYBE ID	FR-812516649
Legal form	6540
Incorporated	2015-07-10
Status	dissolved
Share capital	€10k
Registered address	2 RUE DE LAGNY, 77600 JOSSIGNY

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 10 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

SARL CHEVAL BLANC

HASSEN HAMZAOUİ Gérant et associé indéfiniment responsable

