

SCCV CARRE CHANZY DISSOLVED

France · 812857506

SUMMARY

SCCV CARRE CHANZY is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €1k. It has 2 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	812857506
KYBE ID	FR-812857506
Legal form	6541
Incorporated	2015-09-01
Status	dissolved
Share capital	€1k
Registered address	RUE GILLES DE ROBERVAL, 28000 CHARTRES

RISK ASSESSMENT

6/100 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.

Clustered address

+6

Address shared by 28 companies

OWNERSHIP & PEOPLE

CHARTRES DEVELOPPEMENTS IMMOBILIERS

"HABIVA"

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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