

SCI LA CHARRETIERE DISSOLVED

France · 814428959

SUMMARY

SCI LA CHARRETIERE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2015 (about 10 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	814428959
KYBE ID	FR-814428959
Legal form	6540
Incorporated	2015-11-02
Status	dissolved
Share capital	€1k
Registered address	5 RUE RACHEL, 94400 VITRY-SUR-SEINE

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 7 companies

SCREENING

Sanctions match

CH_SECO

JEAN-PAUL SOUSA matches **Jean-Paul Some** · Liberia

Sanctions match

CH_SECO

JEAN-PAUL SOUSA matches **Jean-Paul Sone** · Liberia

OWNERSHIP & PEOPLE

JEAN-PAUL SOUSA Autre

CECILE BLANCHARD Gérant et associé indéfiniment responsable

