

SCI LES CHAUMES

DISSOLVED

France · 818396418

SUMMARY

SCI LES CHAUMES is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2016 (about 10 years ago). It has share capital of €130k. It has 1 director / officer on record and 4 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	818396418
KYBE ID	FR-818396418
Legal form	6540
Incorporated	2016-02-15
Status	dissolved
Share capital	€130k
Registered address	500 CHE DE ROMATY, 01120 PIZAY

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

BENOIT TRUCHON

CHRISTIAN MICHEL TRUCHON

MATHIEU TRUCHON

MORGAN TRUCHON

SYLVIE JEANNINE TRUCHON Gérant et associé indéfiniment responsable

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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