

CHAVAGNES

DISSOLVED

France · 820568939

SUMMARY

CHAVAGNES is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2016 (about 10 years ago). It has share capital of €1k. Signals for review: its registered address is shared by 65 companies.

IDENTITY

Jurisdiction	France
Registration no.	820568939
KYBE ID	FR-820568939
Legal form	6541
Incorporated	2016-05-27
Status	dissolved
Share capital	€1k
Registered address	1 MAIL PABLO PICASSO, 44000 NANTES

RISK ASSESSMENT

12_{/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 registered address

+12

Address shared by 65 companies

OWNERSHIP & PEOPLE

BATINANTES Directeur

GROUPE BATISSEURS D'AVENIR Directeur

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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