

CHOF

DISSOLVED

France · 820914208

SUMMARY

CHOF is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2016 (about 10 years ago). It has share capital of €100. It has 1 director / officer on record and 3 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	820914208
KYBE ID	FR-820914208
Legal form	6540
Incorporated	2016-06-14
Status	dissolved
Share capital	€100
Registered address	4 RUE DES ENTREPRENEURS, 59700 MARCQ-EN-BAROEUL

RISK ASSESSMENT

22

/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

Business fragmentation

+16

A director is shared across 21 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

IMMOEZ

ARTHUR BERNARD ALAIN HANQUEZ

LOUISE GISELE PAULETTE HANQUEZ

ARNAUD HANQUEZ Gérant et associé indéfiniment responsable

