

SCI CHAMPIGNOL

DISSOLVED

France · 823546619

SUMMARY

SCI CHAMPIGNOL is a dissolved Civil company registered in France, incorporated in 2016 (about 9 years ago). It has share capital of €2k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	823546619
KYBE ID	FR-823546619
Legal form	6599
Incorporated	2016-11-04
Status	dissolved
Share capital	€2k
Registered address	95 AV FOCH, 94100 SAINT-MAUR-DES-FOSSES

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 15 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

HOLDING L.A. GESTION Autre

ANAELE MOUCHENIK Gérant et associé indéfiniment responsable

LIONEL JULIEN DETROYE 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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