

SOCIETE CIVILE CHANTEMERLE MORIOND DISSOLVED

France · 824673479

SUMMARY

SOCIETE CIVILE CHANTEMERLE MORIOND is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2017 (about 9 years ago), dissolved in 2022. It has share capital of €500. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	824673479
KYBE ID	FR-824673479
Legal form	6541
Incorporated	2017-01-02
Dissolved	2022-07-26
Status	dissolved
Share capital	€500
Registered address	129 IMP DE MAGIE, 74370 ARGONAY

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 6 companies

OWNERSHIP & PEOPLE

FREDERIC JEAN BELMONTE Administrateur

ALEXANDRE MARIE BRUNO ANCEL Dirigeant

IDEXIA 2 Dirigeant

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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