

CHARBIMMO

DISSOLVED

France · 824677215

SUMMARY

CHARBIMMO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €1k. It has 2 directors / officers on record. Signals for review: its registered address is shared by 132 companies.

IDENTITY

Jurisdiction	France
Registration no.	824677215
KYBE ID	FR-824677215
Legal form	6540
Incorporated	2017-01-09
Status	dissolved
Share capital	€1k
Registered address	ZONE INDUSTRIELLE SAINT MAURICE, 04100 MANOSQUE

RISK ASSESSMENT

28

/100 **ELEVATED 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 132 companies

Business fragmentation

+16

A director is shared across 14 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CHARBONNIER DEVELOPPEMENT Directeur

JEAN-MARC CHARBONNIER Membre du directoire

LAURENT CHARBONNIER Membre du directoire

