

SCI DES CHATAIGNIERS DE MB DISSOLVED

France · 825009400

SUMMARY

SCI DES CHATAIGNIERS DE MB is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €32k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	825009400
KYBE ID	FR-825009400
Legal form	6540
Incorporated	2017-01-16
Status	dissolved
Share capital	€32k
Registered address	RTE DE VOUZON, LIEU-DIT LA FUSTIERE, 41600 YVOY-LE-MARRON

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 8 companies

OWNERSHIP & PEOPLE

BERNARD GAUCHER Gérant et associé indéfiniment responsable

MATHILDE OUTTERS 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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