

SCI LE GRAND CHAMP DISSOLVED

France · 828305003

SUMMARY

SCI LE GRAND CHAMP is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2017 (about 9 years ago), dissolved in 2019. It has share capital of €1k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	828305003
KYBE ID	FR-828305003
Legal form	6541
Incorporated	2017-03-14
Dissolved	2019-10-15
Status	dissolved
Share capital	€1k
Registered address	26 AV DE LA TABLE DE PIERRE, 69340 FRANCHEVILLE

RISK ASSESSMENT

13

/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

Address shared by 25 companies

+6

Shared-director cluster

A director is shared across 9 companies

+7

OWNERSHIP & PEOPLE

ALAIN MARIE GABRIEL SIAUX AutreCLAUDE LOUIS PAUL SIAUX AutreGEORGES H FINANCE 1911 AutreYOLANDE RENEE SIAUX Autre

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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