

LE BOIS DES CHARMES DISSOLVED

France · 828641993

SUMMARY

LE BOIS DES CHARMES 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 1 director / officer on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	828641993
KYBE ID	FR-828641993
Legal form	6540
Incorporated	2017-03-30
Status	dissolved
Share capital	€1k
Registered address	15 RUE PHILIBERT DE LA MARE, 21000 DIJON

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

DAVID NGUYEN

FLORINE MICHELE TABARD 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.

© KYBE · Generated 2026-09-06 · www.kybe.io