

S.C.C.V. EXPANSION

DISSOLVED

France · 829175579

SUMMARY

S.C.C.V. EXPANSION is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2017 (about 9 years ago), dissolved in 2023. It has share capital of €5k. It has 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	829175579
KYBE ID	FR-829175579
Legal form	6541
Incorporated	2017-04-28
Dissolved	2023-10-24
Status	dissolved
Share capital	€5k
Registered address	14 RUE SAINT MICHEL, 28000 CHARTRES

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

TH INVESTISSEMENTS

CHARTRES DEVELOPPEMENTS IMMOBILIERS 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 2026-09-10 · www.kybe.io