

37 SAINT-CHARLES

DISSOLVED

France · 832144109

SUMMARY

37 SAINT-CHARLES is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2017 (about 8 years ago). It has share capital of €10k. It has 1 shareholder. Signals for review: its registered address is shared by 74 companies.

IDENTITY

Jurisdiction	France
Registration no.	832144109
KYBE ID	FR-832144109
Legal form	6540
Incorporated	2017-09-21
Status	dissolved
Share capital	€10k
Registered address	3 AV GERMAINE TILLION, 35136 SAINT-JACQUES-DE-LA-LANDE

RISK ASSESSMENT

12_{/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 registered address

+12

Address shared by 74 companies

OWNERSHIP & PEOPLE

SOCIETE DE L'HOTEL HELIOS

FINANCIERE GAUSAL 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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