

SCI LA CHAMOISERIE DISSOLVED

France · 833516321

SUMMARY

SCI LA CHAMOISERIE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2017 (about 8 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	833516321
KYBE ID	FR-833516321
Legal form	6540
Incorporated	2017-11-23
Status	dissolved
Share capital	€1k
Registered address	12 RTE DE MARIGNY, VAUBALLIER, 79360 LES FOSSES

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BERTRAND DENOEL Directeur

SANDRA GANNE Directeur

SCIGP SAINT GEORGES Membre du directoire

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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