

CHARNA

DISSOLVED

France · 833565310

SUMMARY

CHARNA 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. Signals for review: its registered address is shared by 108 companies.

IDENTITY

Jurisdiction	France
Registration no.	833565310
KYBE ID	FR-833565310
Legal form	6540
Incorporated	2017-11-24
Status	dissolved
Share capital	€1k
Registered address	126 RUE D'ALESIA, 75014 PARIS

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 108 companies

OWNERSHIP & PEOPLE

SYLWIA NAOMI Hirai Dirigeant

CHARLES MAKOTO Lecoq Président

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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