

SCI CHEVALIER DE LA LUNE DISSOLVED

France · 833828064

SUMMARY

SCI CHEVALIER DE LA LUNE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2017 (about 8 years ago). It has share capital of €150k. It has 2 directors / officers on record. Signals for review: its registered address is shared by 55 companies.

IDENTITY

Jurisdiction	France
Registration no.	833828064
KYBE ID	FR-833828064
Legal form	6540
Incorporated	2017-12-06
Status	dissolved
Share capital	€150k
Registered address	99 AV DU GENERAL MICHEL BIZOT, 75012 PARIS

RISK ASSESSMENT

28_{/100} ELEVATED 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 55 companies

Business fragmentation

+16

A director is shared across 28 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

YASEMIN Sahinli Autre

STEPHANIE Cazenave Gérant

