

LES CANARIS DU RAINCY

DISSOLVED

France · 839565751

SUMMARY

LES CANARIS DU RAINCY is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2018 (about 8 years ago), dissolved in 2024. It has share capital of €500k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	839565751
KYBE ID	FR-839565751
Legal form	6540
Incorporated	2018-05-15
Dissolved	2024-10-18
Status	dissolved
Share capital	€500k
Registered address	70 BD DU MIDI, 93340 LE RAINCY

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

FABRICE CLAUDE DUCHESNE Directeur

MARIE-LAURENCE CECILE CHARLIER Directeur

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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