

SOCIETE CIVILE IMMOBILIERE LES CHARMES EN ABREGE SCI LES CHARMES

DISSOLVED

France · 840474043

SUMMARY

SOCIETE CIVILE IMMOBILIERE LES CHARMES EN ABREGE SCI LES CHARMES is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2018 (about 8 years ago). It has share capital of €1k. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	840474043
KYBE ID	FR-840474043
Legal form	6540
Incorporated	2018-06-19
Status	dissolved
Share capital	€1k
Registered address	28 RUE DES CHENES, 33210 LANGON

RISK ASSESSMENT

22_{/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-director cluster

+7

A director is shared across 9 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SOCIETE CIVILE IMMOBILIERE LES PEUPLIERS · dissolved · name-sim 0.53) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

CATHERINE TAPIE Gérant et associé indéfiniment responsable

LILIAN JACQUES BAPSALLE Gérant et associé indéfiniment responsable

