

SCI CHALET AU CUBE DISSOLVED

France · 841359185

SUMMARY

SCI CHALET AU CUBE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2018 (about 8 years ago). It has share capital of €100. It has 1 director / officer on record and 3 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	841359185
KYBE ID	FR-841359185
Legal form	6540
Incorporated	2018-07-30
Status	dissolved
Share capital	€100
Registered address	32 RUE GENERAL BOUCHU, 21120 IS-SUR-TILLE

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 41 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Financière CHALET

LUCIE ELOISE CHALET

MAXIME ADRIEN CHALET

LAURENT CHALET Gérant et associé indéfiniment responsable

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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