

SCI CHLEO

DISSOLVED

France · 842293342

SUMMARY

SCI CHLEO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2018 (about 7 years ago). It has share capital of €500. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	842293342
KYBE ID	FR-842293342
Legal form	6540
Incorporated	2018-09-13
Status	dissolved
Share capital	€500
Registered address	1 AV DESAMBROIS, 06000 NICE

RISK ASSESSMENT

13_{/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.

Clustered address

+6

Address shared by 21 companies

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

AMELIE MARIE HELENE GABET AutreARIANE YVETTE ELIETTE DEMILLY AutreBERNARD MICHEL ALBERT LEVEQUE AutreJEREMY JEAN-PIERRE DAVID LEVEQUE Gérant et associé indéfiniment responsable

