

CHEMIN DE L'ILE

DISSOLVED

France · 842829921

SUMMARY

CHEMIN DE L'ILE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2018 (about 7 years ago). It has share capital of €600. It has 1 director / officer on record. Signals for review: its registered address is shared by 57 companies.

IDENTITY

Jurisdiction	France
Registration no.	842829921
KYBE ID	FR-842829921
Legal form	6540
Incorporated	2018-10-03
Status	dissolved
Share capital	€600
Registered address	16 RUE DE VEZELAY, 75008 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 57 companies

Business fragmentation

+16

A director is shared across 31 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ENEZY Dirigeant

SCINA Dirigeant

ERWANN ALAIN Neirinck Président

