

SOCIETE CIVILE IMMOBILIERE CHAI DE LA PLOUZIERE

DISSOLVED

France · 842979957

SUMMARY

SOCIETE CIVILE IMMOBILIERE CHAI DE LA PLOUZIERE 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 1 director / officer on record and 2 shareholders. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	842979957
KYBE ID	FR-842979957
Legal form	6540
Incorporated	2018-10-10
Status	dissolved
Share capital	€500
Registered address	41 RUE DU BOIS D'HURE, CHATEAU DU BOIS D, 17140 LAGORD

RISK ASSESSMENT

31_{/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.

Business fragmentation

+16

A director is shared across 19 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SOCIETE CIVILE IMMOBILIERE LOUISE · dissolved · name-sim 0.59) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

JEAN MARC BERAUD-BEDOUIN

LOUISE MARIE CAMILLE BERAUD-BEDOUIN

XAVIER MARIE BERAUD-BEDOUIN 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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