

SCI CHACOYE

DISSOLVED

France · 843279522

SUMMARY

SCI CHACOYE is a dissolved Civil company registered in France, incorporated in 2018 (about 7 years ago). It has share capital of €1k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	843279522
KYBE ID	FR-843279522
Legal form	6599
Incorporated	2018-10-22
Status	dissolved
Share capital	€1k
Registered address	677 CHE DE LA CACOYE, 83190 OLLIOULES

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 143 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

AGATHE MARIN AutreEVA MARIN AutreJULES MARIN AutrePHILIPPE MARIN Autre

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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