

CHARLEZY DISSOLVED

France · 850951617

SUMMARY

CHARLEZY is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2019 (about 7 years ago). It has share capital of €1k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	850951617
KYBE ID	FR-850951617
Legal form	6540
Incorporated	2019-05-24
Status	dissolved
Share capital	€1k
Registered address	9 RUE DES JARDINS, 41200 ROMORANTIN-LANTHENAY

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 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CHARLES HUGO GIRARD Autre

EDOUARD ROMAIN GIRARD Autre

KATIA MENARD Autre

CHRISTOPHE GUY RAOUL GIRARD 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.

© KYBE · Generated 2026-09-05 · www.kybe.io