

SCI C-B & FILS

ACTIVE

France · 884421397

SUMMARY

SCI C-B & FILS is an active Real-estate civil company (SCI) registered in France, incorporated in 2020 (about 6 years ago). It has share capital of €100. It has 1 director / officer on record and 3 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	884421397
KYBE ID	FR-884421397
Legal form	6540
Incorporated	2020-07-03
Status	active
Share capital	€100
Registered address	4 ALL DE L'ETANG, 4 Allée de l'Etang, 57070 METZ

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

JEAN-FRANCOIS JACQUES BRIOT
LUDEK CHMIEL-ZAKRZEWSKI
SACHA CLAUDE EDWARD CHMIEL--BRIOT
MONIKA JOANNA CHMIEL Gérant

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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