

# SCI CHARVIEULANDE

DISSOLVED

France · 885213389

## SUMMARY

SCI CHARVIEULANDE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2020 (about 6 years ago). It has share capital of €1k. It has 2 directors / officers on record.

## IDENTITY

|                    |                                                    |
|--------------------|----------------------------------------------------|
| Jurisdiction       | France                                             |
| Registration no.   | 885213389                                          |
| KYBE ID            | FR-885213389                                       |
| Legal form         | 6540                                               |
| Incorporated       | 2020-07-17                                         |
| Status             | dissolved                                          |
| Share capital      | €1k                                                |
| Registered address | 23 RUE DE LA REPUBLIQUE, 38230 CHARVIEU-CHAVAGNEUX |

## RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

## OWNERSHIP & PEOPLE

FAOUZI BEN BRAHIM Autre

NFB Autre

NOURDDINE BENSEIDI 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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