

SCI CHEN CXX

DISSOLVED

France · 891737678

SUMMARY

SCI CHEN CXX is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2020 (about 5 years ago). It has share capital of €500. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	891737678
KYBE ID	FR-891737678
Legal form	6540
Incorporated	2020-12-07
Status	dissolved
Share capital	€500
Registered address	28 PL DE LA CHAPELLE, 75018 PARIS

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 140 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

XIAO Chen matches **CHEN, Xiao'er** · aka

OWNERSHIP & PEOPLE

XIANG Chen Dirigeant

CHRISTOPHE Chen Président

XIAO Chen Président

