

CHAI IMMO

DISSOLVED

France · 894049865

SUMMARY

CHAI IMMO is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €1k. It has 1 director / officer on record. Its 2023 accounts report equity of €744, a loss of €144.

IDENTITY

Jurisdiction	France
Registration no.	894049865
KYBE ID	FR-894049865
Legal form	5710
Incorporated	2021-02-12
Status	dissolved
Share capital	€1k
Registered address	14 RUE DIDEROT, 93100 MONTREUIL

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 23 companies

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

LAURENT TRICHOT Président du conseil d'administration

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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