

LES CHENES-LIEGES

DISSOLVED

France · 899520613

SUMMARY

LES CHENES-LIEGES is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €1k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	899520613
KYBE ID	FR-899520613
Legal form	6540
Incorporated	2021-05-20
Status	dissolved
Share capital	€1k
Registered address	79 RUE DU DAMBERG, 68350 BRUNSTATT-DIDENHEIM

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 29 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CLAUDE FEETZ	Membre du directoire
HOLDING DAMBERG	Membre du directoire
MANSOUR CHEHABI KHORASSANI	Membre du directoire
ISMAEL HSSAIN	Président
SOPHIE MARDJAN CHEHABI KHORASSANI	Président

