

SCI CHAHARD

DISSOLVED

France · 908186554

SUMMARY

SCI CHAHARD is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2021 (about 4 years ago). It has share capital of €1k. It has 4 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	908186554
KYBE ID	FR-908186554
Legal form	6540
Incorporated	2021-12-14
Status	dissolved
Share capital	€1k
Registered address	22 BD DE LYON, 67000 STRASBOURG

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.

Shared-director cluster

+7

A director is shared across 5 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SELARL CHAHARD · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ARCHIA CHAHARD Membre du directoire

FEREYDOUN CHAHARD Membre du directoire

MAHNAZ LIVARJANI Membre du directoire

SCI MK24 Membre du directoire

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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