

SCI LES JARDINS DE LA CHESNAIE DISSOLVED

France · 917775793

SUMMARY

SCI LES JARDINS DE LA CHESNAIE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €2k. It has 5 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.	917775793
KYBE ID	FR-917775793
Legal form	6540
Incorporated	2022-07-25
Status	dissolved
Share capital	€2k
Registered address	3 RUE DE LA CHESNAIE, 22600 LOUDEAC

RISK ASSESSMENT

15_{/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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI LE CLOS DE LA CHESNAIE · dissolved · name-sim 0.57) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ANAIK MICHELE MARIE SOHIER Gérant et associé indéfiniment responsable

Audrey Anne Marie Claudine CARREE Gérant et associé indéfiniment responsable

AURELIE ROBERTE NADIA PECHEUR Gérant et associé indéfiniment responsable

FABIENNE MARIE-PIERRE CHRISTIANE VAGUERESSE Gérant et associé indéfiniment responsable

LINDA CHRISTELLE ALINE HEMONIC Gérant et associé indéfiniment responsable

