

AU CHARME DU LOGIS DISSOLVED

France · 917820813

SUMMARY

AU CHARME DU LOGIS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €62k. It has 2 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.	917820813
KYBE ID	FR-917820813
Legal form	6540
Incorporated	2022-07-26
Status	dissolved
Share capital	€62k
Registered address	13 B RUE LAMARRE, 62132 HARDINGHEN

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 4 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI AU CHARME DU LOGIS · dissolved · name-sim 0.83) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

DENIS DANIEL ANDRE DUCLOY DirecteurSANDRINE JEANNINE ANDREE VASSEUR DirecteurLES AULNES Membre du directoire

