

SOCIETE CIVILE IMMOBILIERE LE CHENE

DISSOLVED

France · 919683169

SUMMARY

SOCIETE CIVILE IMMOBILIERE LE CHENE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2022 (about 3 years ago). It has share capital of €250k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	919683169
KYBE ID	FR-919683169
Legal form	6540
Incorporated	2022-09-26
Status	dissolved
Share capital	€250k
Registered address	33 AV MAURICE FAURE, 26000 VALENCE

RISK ASSESSMENT

7 /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

OWNERSHIP & PEOPLE

CHANTAL CHARROY Dirigeant

DOMINIQUE LUCIEN CHARROY Dirigeant

YVES BAYLE Dirigeant

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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