

LA CHARTREUSE

DISSOLVED

France · 920782893

SUMMARY

LA CHARTREUSE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2022 (about 3 years ago). It has share capital of €1k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	920782893
KYBE ID	FR-920782893
Legal form	6540
Incorporated	2022-10-21
Status	dissolved
Share capital	€1k
Registered address	25 RUE VOLTAIRE, 44000 NANTES

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.

Clustered address

+6

Address shared by 26 companies

Business fragmentation

+16

A director is shared across 14 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

A.J.F. Membre du directoire

Mensarius Membre du directoire

PONI 2 MAT Membre du directoire

CEDRIC ALBERT Président

EDOUARD JEAN BERNARD BERTHAUD Président

FRANCK PHILIPPE LOIC TERRIEN Président

