

CHEZ BLANCHARD

DISSOLVED

France · 920956513

SUMMARY

CHEZ BLANCHARD is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2022 (about 3 years ago). It has share capital of €104k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	920956513
KYBE ID	FR-920956513
Legal form	6540
Incorporated	2022-10-31
Status	dissolved
Share capital	€104k
Registered address	28 CHE DU LAC, 73100 BRISON-SAINT-INNOCENT

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BRUNO MARIE ALBERT FLEITH Directeur

CHRISTINE BURGUBURU Directeur

CATHERINE HELENE CLAUDE CHRISTINE DALMAS Membre du directoire

PHILIPPE JACQUES DE SAINT RAPT 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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