

CHATWILL

ACTIVE

France · 930291257

SUMMARY

CHATWILL is an active Real-estate civil company (SCI) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €1k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	930291257
KYBE ID	FR-930291257
Legal form	6540
Incorporated	2024-07-18
Status	active
Share capital	€1k
Registered address	40 QUAI d'Orléans, 75004 Paris

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

DAVID PHILIPP Kroll Autre

JAMIE LEIGH Kroll Autre

JONATHAN ADAM Kroll Autre

GERALD LAWRENCE Kroll Gérant

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.

© KYBE · Generated 2026-08-28 · www.kybe.io