

SCI GEOFFRAY CHARAUDET ACTIVE

France · 931474191

SUMMARY

SCI GEOFFRAY CHARAUDET is an active Real-estate civil company (SCI) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €200. It has 2 directors / officers on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	931474191
KYBE ID	FR-931474191
Legal form	6540
Incorporated	2024-07-30
Status	active
Share capital	€200
Registered address	666 IMP de Charaudet, 69460 Le Perréon

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 4 companies

OWNERSHIP & PEOPLE

Béatrice Lathuiliere

Dominique Pierre Geoffray Gérant et associé indéfiniment responsable

Romain Geoffray Gérant et associé indéfiniment responsable

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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