

SCI CHACHA

ACTIVE

France · 931753354

SUMMARY

SCI CHACHA is an active Real-estate civil company (SCI) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €2k. It has 1 director / officer on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	931753354
KYBE ID	FR-931753354
Legal form	6540
Incorporated	2024-08-06
Status	active
Share capital	€2k
Registered address	281 CHE de Saupiquet, 33330 Saint-Émilion

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

MARINA MYLENE LAUTRETTE

NICOLAS COUTURE Gérant et associé indéfiniment responsable