

SCIA CHANTEMERLE

ACTIVE

France · 940568421

SUMMARY

SCIA CHANTEMERLE is an active Civil-law company / interest grouping registered in France, incorporated in 2025 (about 1 years ago). It has share capital of €131k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	940568421
KYBE ID	FR-940568421
Legal form	6542
Incorporated	2025-02-07
Status	active
Share capital	€131k
Registered address	14 IMP du petit chantemerle, 73100 Aix-les-Bains

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

Gilles Edmond Francisque VERDAN Directeur

Carole Marie Laurence VERDAN Membre du directoire

Virginie Audrey Jessica VERDAN 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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