

# SCI XACHA ACTIVE

France · 949678122

## SUMMARY

SCI XACHA is an active Real-estate civil company (SCI) registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €2.0m. It has 3 directors / officers on record.

## IDENTITY

|                    |                           |
|--------------------|---------------------------|
| Jurisdiction       | France                    |
| Registration no.   | 949678122                 |
| KYBE ID            | FR-949678122              |
| Legal form         | 6540                      |
| Incorporated       | 2023-03-15                |
| Status             | active                    |
| Share capital      | €2.0m                     |
| Registered address | Château Barbé, 33390 Cars |

## 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

charlotte Anne Marie Paule CARREAU Membre du directoire

Juliette Marie Valérie CARREAU Membre du directoire

Xavie Marie Philippe CARREAU Président

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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