

SCI CHATEAU GCH ACTIVE

France · 950993246

SUMMARY

SCI CHATEAU GCH is an active Real-estate civil company (SCI) registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €100. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	950993246
KYBE ID	FR-950993246
Legal form	6540
Incorporated	2023-03-29
Status	active
Share capital	€100
Registered address	2 RUE de la Cité du Parc, 02400 Étampes-sur-Marne

RISK ASSESSMENT

22

/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 7 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI CHATEAU ACG · dissolved · name-sim 0.6) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

OFAC

CTI INVESTMENTS matches **KB INVESTMENTS LIMITED** · LIBYA3

Sanctions match

US_CSL

CTI INVESTMENTS matches **KB INVESTMENTS LIMITED** · LIBYA3

OWNERSHIP & PEOPLE

Guillian Claude Fernando CARTIAUX Directeur

CTI INVESTMENTS 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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