

SCI C2 ESTATE

ACTIVE

France · 977482124

SUMMARY

SCI C2 ESTATE is an active Real-estate civil company (SCI) registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	977482124
KYBE ID	FR-977482124
Legal form	6540
Incorporated	2023-07-06
Status	active
Share capital	€1k
Registered address	14 RUE Hoche, 78000 Versailles

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 24 companies

OWNERSHIP & PEOPLE

Erwann Eliès Joachim CHALABI Directeur

Joëlle Marceline Marie SERRAT Directeur

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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