

SCI CHOQUET BOUTIN

ACTIVE

France · 979423985

SUMMARY

SCI CHOQUET BOUTIN is an active Real-estate civil company (SCI) registered in France, incorporated in 2023 (about 2 years ago). It has share capital of €100. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	979423985
KYBE ID	FR-979423985
Legal form	6540
Incorporated	2023-09-15
Status	active
Share capital	€100
Registered address	22 RUE Louis Martel, 62500 Saint-Omer

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 9 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI BOUTIN · dissolved · name-sim 0.58) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

JEREMY CHOQUET Directeur

VIRGINIE BOUTIN Directeur

