

# CHEBERT

DISSOLVED

France · 315967240

## SUMMARY

CHEBERT is a dissolved Limited liability company (SARL) registered in France, incorporated in 1979 (about 47 years ago). It reports 1 employees, has share capital of €152k. It has 2 directors / officers on record.

## IDENTITY

|                    |                                             |
|--------------------|---------------------------------------------|
| Jurisdiction       | France                                      |
| Registration no.   | 315967240                                   |
| KYBE ID            | 969500FHMQXA1FP8D007                        |
| Legal form         | 5499                                        |
| Incorporated       | 1979-05-30                                  |
| Status             | dissolved                                   |
| Share capital      | €152k                                       |
| Employees          | 1                                           |
| Registered address | 6 RUE FRANCIS DE PRESSENSE, 13001 MARSEILLE |

## RISK ASSESSMENT

**16**<sub>/100</sub> **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.

### Business fragmentation

**+16**

A director is shared across 14 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

ELIE NEZRI Gérant

ELIE NEZRI 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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