

# CHARVET CAPITAL PARTNERS

DISSOLVED

France · 905196200

## SUMMARY

CHARVET CAPITAL PARTNERS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 4 years ago). It has share capital of €200. It has 2 directors / officers on record.

## IDENTITY

|                    |                                                |
|--------------------|------------------------------------------------|
| Jurisdiction       | France                                         |
| Registration no.   | 905196200                                      |
| KYBE ID            | 969500NFX081B9D4VB68                           |
| Legal form         | 5710                                           |
| Incorporated       | 2021-11-15                                     |
| Status             | dissolved                                      |
| Share capital      | €200                                           |
| Registered address | 175 BD JEAN JAURES, 92100 BOULOGNE-BILLANCOURT |

## RISK ASSESSMENT

**13**<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.

### Clustered address

+6

Address shared by 26 companies

### Shared-director cluster

+7

A director is shared across 7 companies

## OWNERSHIP & PEOPLE

THOMAS CHARVET Président de SAS

THOMAS CHARVET Président du conseil d'administration

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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