

TRANSPORTS CHUFFART DISSOLVED

France · 323417089

SUMMARY

TRANSPORTS CHUFFART is a dissolved Limited liability company (SARL) registered in France, incorporated in 1982 (about 44 years ago). It reports 50 employees, has share capital of €361k. It has 2 directors / officers on record. Its 2024 accounts report revenue of €12.6m, equity of €-1.7m, a loss of €711k. A court ordered its judicial liquidation in 2025.

IDENTITY

Jurisdiction	France
Registration no.	323417089
KYBE ID	FR-323417089
Legal form	5499
Incorporated	1982-02-22
Status	dissolved
Share capital	€361k
Employees	50
Registered address	33 RTE NATIONALE, 59147 GONDECOURT

RISK ASSESSMENT

19/100 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 4 companies

Court-ordered liquidation +12
Liquidation on the official insolvency record (Companies House / BODACC) — opened 2024-07-01

OWNERSHIP & PEOPLE

JEROME CHUFFART	Gérant
SYLVAIN CHUFFART	Gérant

INSOLVENCY

Court-ordered liquidation

2025-09-05 · Greffe du Tribunal de Commerce de Lille Métropole

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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