

# C - BOUTIQUES 1

DISSOLVED

France · 340721711

## SUMMARY

C - BOUTIQUES 1 is a dissolved Limited liability company (SARL) registered in France, incorporated in 1987 (about 39 years ago). It reports 10 employees, has share capital of €30k. It has 2 directors / officers on record. Its 2024 accounts report revenue of €922k, equity of €-482k, a profit of €1k.

## IDENTITY

|                    |                                                                |
|--------------------|----------------------------------------------------------------|
| Jurisdiction       | France                                                         |
| Registration no.   | 340721711                                                      |
| KYBE ID            | FR-340721711                                                   |
| Legal form         | 5499                                                           |
| Incorporated       | 1987-03-27                                                     |
| Status             | dissolved                                                      |
| Share capital      | €30k                                                           |
| Employees          | 10                                                             |
| Registered address | RTE DE PARIS, CENTRE COMMERCIAL MONDEVILLE 2, 14120 MONDEVILLE |

## 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 10 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

Antoine CHENG Gérant

Kelly CHENG Gérant

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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