

CHENE SA

DISSOLVED

France · 343478319

SUMMARY

CHENE SA is a dissolved Public limited company (SA) registered in France, incorporated in 1988 (about 38 years ago), dissolved in 2022. It has share capital of €150k. It has 4 directors / officers on record. A court ordered its judicial liquidation in 2020.

IDENTITY

Jurisdiction	France
Registration no.	343478319
KYBE ID	FR-343478319
Legal form	5599
Incorporated	1988-01-19
Dissolved	2022-11-15
Status	dissolved
Share capital	€150k
Registered address	ZA EURO VAL DE LOIRE, 41330 FOSSE

RISK ASSESSMENT

28

/100 **ELEVATED 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

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2014-05-16

OWNERSHIP & PEOPLE

CEDRIC CHÊNE Administrateur

RICHARD FERDINAND ALBERT CHÊNE Administrateur

PASCAL PHILIPPE CHÊNE Président du conseil d'administration

PASCAL CHENE Président du conseil d'administration et directeur général

Court-ordered liquidation	2020-07-03 · TRIBUNAL DE COMMERCE DE BLOIS
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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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