

CHARON JOACHIM

DISSOLVED

France · 351422001

SUMMARY

CHARON JOACHIM is a dissolved Civil-law company / interest grouping registered in France, incorporated in 1989 (about 37 years ago), dissolved in 2024. It reports 3 employees, has share capital of €263k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	351422001
KYBE ID	FR-351422001
Legal form	6572
Incorporated	1989-05-30
Dissolved	2024-12-31
Status	dissolved
Share capital	€263k
Employees	3
Registered address	27-31 QUAI DU WAULT, 59800 Lille

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

FREDERIC JOACHIM Liquidateur

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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