

A . CHESNEAU DISSOLVED

France · 382900132

SUMMARY

A . CHESNEAU is a dissolved Limited liability company (SARL) registered in France, incorporated in 1991 (about 35 years ago), dissolved in 2019. It has share capital of €8k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	382900132
KYBE ID	FR-382900132
Legal form	5499
Incorporated	1991-09-11
Dissolved	2019-09-11
Status	dissolved
Share capital	€8k
Registered address	43 RUE DU MAL FOCH, 78000 VERSAILLES

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 27 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ISABELLE MERCIER 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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