

DUCHATEAU

DISSOLVED

France · 399317247

SUMMARY

DUCHATEAU is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 1994 (about 31 years ago). It has share capital of €8k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Q66500268).

IDENTITY

Jurisdiction	France
Registration no.	399317247
KYBE ID	FR-399317247
Legal form	5710
Incorporated	1994-12-26
Status	dissolved
Share capital	€8k
Registered address	47 AV DE LA DIVISION LECLERC, 95170 DEUIL-LA-BARRE

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 29 companies

Business fragmentation

+16

A director is shared across 21 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

PHILIPPE CROCHET matches **Philippe Crochet** — Q66500268

OWNERSHIP & PEOPLE

PHILIPPE CROCHET Président de SAS

