

LE CHINOIS GOURMET DISSOLVED

France · 410927321

SUMMARY

LE CHINOIS GOURMET is a dissolved Limited liability company (SARL) registered in France, incorporated in 1997 (about 29 years ago). It reports 3 employees, has share capital of €8k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	410927321
KYBE ID	FR-410927321
Legal form	5499
Incorporated	1997-02-28
Status	dissolved
Share capital	€8k
Employees	3
Registered address	4 RUE DE RIVOLI, 75004 PARIS

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

Address shared by 40 companies

+6

Business fragmentation

A director is shared across 18 companies — business-splitting (дробление) pattern

+16

OWNERSHIP & PEOPLE

ISABELLE LI Président

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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