

DOMAINE DE CHILOUP DISSOLVED

France · 417933413

SUMMARY

DOMAINE DE CHILOUP is a dissolved Limited liability company (SARL) registered in France, incorporated in 1998 (about 28 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 (Q66501448).

IDENTITY

Jurisdiction	France
Registration no.	417933413
KYBE ID	FR-417933413
Legal form	5499
Incorporated	1998-08-05
Status	dissolved
Share capital	€8k
Registered address	8 RUE NARBHEY, 68160 SAINTE-MARIE-AUX-MINES

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 39 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

ALAIN SCHNEIDER matches **Alain Schneider** — Q66501448

OWNERSHIP & PEOPLE

ALAIN SCHNEIDER Président

