

LE CHEVAL NOIR

DISSOLVED

France · 419580766

SUMMARY

LE CHEVAL NOIR is a dissolved Limited liability company (SARL) registered in France, incorporated in 1998 (about 28 years ago), dissolved in 2023. It has share capital of €8k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	419580766
KYBE ID	FR-419580766
Legal form	5499
Incorporated	1998-09-14
Dissolved	2023-04-05
Status	dissolved
Share capital	€8k
Registered address	3 RUE JULES ET JULIEN MAITRE, 71350 SAINT-LOUP-GEANGES

RISK ASSESSMENT

15_{/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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (LE CHEVAL NOIR · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

SUZANA MARIA NOGUEIRA 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.

© KYBE · Generated 2026-09-07 · www.kybe.io