

CHARLIE NOVEMBRE AIR SERVICES DISSOLVED

France · 423269471

SUMMARY

CHARLIE NOVEMBRE AIR SERVICES is a dissolved Limited liability company (SARL) registered in France, incorporated in 1999 (about 27 years ago). It has share capital of €39k. It has 1 director / officer on record. Signals for review: its registered address is shared by 216 companies.

IDENTITY

Jurisdiction	France
Registration no.	423269471
KYBE ID	FR-423269471
Legal form	5499
Incorporated	1999-06-15
Status	dissolved
Share capital	€39k
Registered address	25 RUE DU MAL FOCH, 78000 VERSAILLES

RISK ASSESSMENT

38_{/100} ELEVATED 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.

Mass-registration address

+22

Registered address shared by 216 companies — letterbox / formation-agent

Business fragmentation

+16

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

OWNERSHIP & PEOPLE

NICOLAS FERRI Gérant

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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