

CHEZ CHARLY

DISSOLVED

France · 440672913

SUMMARY

CHEZ CHARLY is a dissolved General partnership (SNC) registered in France, incorporated in 2001 (about 24 years ago), dissolved in 2006.

IDENTITY

Jurisdiction	France
Registration no.	440672913
KYBE ID	FR-440672913
Legal form	5202
Incorporated	2001-12-11
Dissolved	2006-06-30
Status	dissolved
Registered address	PL MAL LYAUTEY, 13470 CARNOUX-EN-PROVENCE

RISK ASSESSMENT

6/100 **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 41 companies

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 2026-08-15 · www.kybe.io