

CHEMIN DES CAMPELIERES

DISSOLVED

France · 453570913

SUMMARY

CHEMIN DES CAMPELIERES is a dissolved Limited liability company (SARL) registered in France, incorporated in 2004 (about 22 years ago), dissolved in 2019. It has share capital of €10k. It has 1 director / officer on record. Its 2016 accounts report equity of €-17k, a loss of €2k.

IDENTITY

Jurisdiction	France
Registration no.	453570913
KYBE ID	FR-453570913
Legal form	5499
Incorporated	2004-05-24
Dissolved	2019-01-31
Status	dissolved
Share capital	€10k
Registered address	770 RUE ALFRED NOBEL, IMMEUBLE LE NOBEL, 34000 MONTPELLIER

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 15 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

YVES EUSEBE JOSEPH BAEZA 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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