

CHAMPION

ACTIVE

France · 477842082

SUMMARY

CHAMPION is an active Limited liability company (SARL) registered in France, incorporated in 2004 (about 22 years ago). It reports 10 employees, has share capital of €262k. It has 1 director / officer on record. Its 2024 accounts report equity of €1.2m.

IDENTITY

Jurisdiction	France
Registration no.	477842082
KYBE ID	FR-477842082
Legal form	5499
Incorporated	2004-07-15
Status	active
Share capital	€262k
Employees	10
Registered address	35 RUE DEVOSGE, 21000 DIJON

RISK ASSESSMENT

75/100

CRITICAL 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.

Sanctions / PEP match

The company or an officer strongly matches a sanctions / PEP list

+35

Clustered address

Address shared by 25 companies

+6

SCREENING

Sanctions match

CHAMPION matches NS CHAMPION · RUSSIA-EO14024

OFAC

OWNERSHIP & PEOPLE

JEAN-PIERRE CHARLES CHAMPION 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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