

LA CHOCOLATEE

DISSOLVED

France · 484101423

SUMMARY

LA CHOCOLATEE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2005 (about 20 years ago), dissolved in 2009. It has share capital of €3k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	484101423
KYBE ID	FR-484101423
Legal form	5499
Incorporated	2005-11-23
Dissolved	2009-03-12
Status	dissolved
Share capital	€3k
Registered address	RUE SAINTE ANNE, ANGLE RUE DES LIMITES, 97400 SAINT-DENIS

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

EDITH GRONDIN Directeur

MARIE NALLAMA Directeur

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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