

NONNA CHIARA

DISSOLVED

France · 488147331

SUMMARY

NONNA CHIARA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2006 (about 20 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	488147331
KYBE ID	FR-488147331
Legal form	5499
Incorporated	2006-01-20
Status	dissolved
Registered address	5 ALL JULES PELLETIER, 77550 LIMOGES-FOURCHES

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 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CLEMENT MASSON Administrateur

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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