

CHELSEA

DISSOLVED

France · 493505929

SUMMARY

CHELSEA is a dissolved Civil company registered in France, incorporated in 2006 (about 19 years ago). It has share capital of €100. It has 1 director / officer on record. Signals for review: its registered address is shared by 57 companies.

IDENTITY

Jurisdiction	France
Registration no.	493505929
KYBE ID	FR-493505929
Legal form	6599
Incorporated	2006-12-29
Status	dissolved
Share capital	€100
Registered address	31 RUE RAYNOUARD, 75016 PARIS

RISK ASSESSMENT

12

/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.

Shared registered address

+12

Address shared by 57 companies

OWNERSHIP & PEOPLE

IMMOBILIERE MARGNAN Autre

LIONEL CHMILEWSKY Gérant et associé indéfiniment responsable

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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