

LE CHARPENTIER DU NORD

DISSOLVED

France · 493541932

SUMMARY

LE CHARPENTIER DU NORD is a dissolved Limited liability company (SARL) registered in France, incorporated in 2007 (about 19 years ago). It reports 10 employees, has share capital of €4k. It has 1 director / officer on record. Its 2024 accounts report revenue of €1.1m, equity of €383k, a profit of €52k. Signals for review: a connected person matches a politically exposed person (Q66499627); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	493541932
KYBE ID	FR-493541932
Legal form	5499
Incorporated	2007-01-09
Status	dissolved
Share capital	€4k
Employees	10
Registered address	181 RUE GAUTHIER, 59400 CAMBRAI

RISK ASSESSMENT

22/100

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-director cluster

A director is shared across 4 companies

+7

Phoenix predecessor

Shares a director with a failed, near-identically-named company (CHARPENTIER POSSEUR DU NORD · dissolved · name-sim 0.59) — phoenixing pattern (shed debts under a new company)

+15

SCREENING

Politically exposed person

BERNARD HAMEL matches **Bernard Hamel** — Q66499627

OWNERSHIP & PEOPLE

BERNARD HAMEL 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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