

CHANAZ CROISIERES

ACTIVE

France · 509536033

SUMMARY

CHANAZ CROISIERES is an active Limited liability company (SARL) registered in France, incorporated in 2008 (about 17 years ago). It reports 1 employees, has share capital of €8k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	509536033
KYBE ID	FR-509536033
Legal form	5499
Incorporated	2008-12-23
Status	active
Share capital	€8k
Employees	1
Registered address	CHEF LIEU, 73310 CHANAZ

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 23 companies

OWNERSHIP & PEOPLE

Annie Rose Marie BILLET Président

JUAN JOSE MORENO GIMENEZ Président

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.

© KYBE · Generated 2026-08-13 · www.kybe.io