

LE CHAPEAU MELON DISSOLVED

France · 509884623

SUMMARY

LE CHAPEAU MELON is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2009 (about 17 years ago), dissolved in 2017. It has share capital of €5k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Member of the 1547-1552 Parliament).

IDENTITY

Jurisdiction	France
Registration no.	509884623
KYBE ID	FR-509884623
Legal form	5710
Incorporated	2009-01-14
Dissolved	2017-12-13
Status	dissolved
Share capital	€5k
Registered address	21 BD GAMBETTA, 18000 BOURGES

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 16 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

CHRISTOPHER SMITH matches **Christopher Smith** — Member of the 1547-1552 Parliament

Politically exposed person

CHRISTOPHER SMITH matches **Christopher Smith** — Member of Parliament in the Parliament of England

OWNERSHIP & PEOPLE

CHRISTOPHER SMITH Liquidateur

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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