

MARITIME CHARTERING GROUP DISSOLVED

France · 510626666

SUMMARY

MARITIME CHARTERING GROUP is a dissolved Limited liability company (SARL) registered in France, incorporated in 2009 (about 17 years ago), dissolved in 2019. It has share capital of €8k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	510626666
KYBE ID	FR-510626666
Legal form	5499
Incorporated	2009-02-20
Dissolved	2019-10-09
Status	dissolved
Share capital	€8k
Registered address	28 RUE DE MIMONT, ESPACE BUREAUTIQUE, 06400 CANNES

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 37 companies

OWNERSHIP & PEOPLE

HABIB CHAMKHIA 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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