

CHEVALIER CONSEIL DISSOLVED

France · 511016180

SUMMARY

CHEVALIER CONSEIL is a dissolved Limited liability company (SARL) registered in France, incorporated in 2009 (about 17 years ago), dissolved in 2021. It has share capital of €2k. It has 1 director / officer on record. Its 2019 accounts report equity of €-750, a loss of €146. Signals for review: its registered address is shared by 61 companies.

IDENTITY

Jurisdiction	France
Registration no.	511016180
KYBE ID	FR-511016180
Legal form	5499
Incorporated	2009-03-10
Dissolved	2021-02-24
Status	dissolved
Share capital	€2k
Registered address	20 RUE PARMENTIER, 92200 NEUILLY-SUR-SEINE

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

Address shared by 61 companies

+12

OWNERSHIP & PEOPLE

MARIEME ERRADI Administrateur

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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