

CHAMPENOISE D'ENVIRONNEMENT DISSOLVED

France · 511069692

SUMMARY

CHAMPENOISE D'ENVIRONNEMENT is a dissolved Limited liability company (SARL) registered in France, incorporated in 2009 (about 17 years ago), dissolved in 2017. It has share capital of €10k. It has 1 director / officer on record. Its 2016 accounts report revenue of €1.1m, equity of €-282k, a profit of €283k.

IDENTITY

Jurisdiction	France
Registration no.	511069692
KYBE ID	FR-511069692
Legal form	5499
Incorporated	2009-03-12
Dissolved	2017-10-24
Status	dissolved
Share capital	€10k
Registered address	CHE DE CERNAY, 51450 BETHENY

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 19 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

JEAN-LUC CHRISTOPHE GOREZ 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.

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