

CHABONDES

DISSOLVED

France · 511987653

SUMMARY

CHABONDES is a dissolved Limited liability company (SARL) registered in France, incorporated in 2009 (about 17 years ago). It has share capital of €6k. It has 1 director / officer on record. Its 2018 accounts report revenue of €57k, equity of €198k, a profit of €28k. Signals for review: a connected person matches a politically exposed person (Q66500854).

IDENTITY

Jurisdiction	France
Registration no.	511987653
KYBE ID	FR-511987653
Legal form	5499
Incorporated	2009-04-24
Status	dissolved
Share capital	€6k
Registered address	ZAC DE L'ERAUDIERE, 85170 DOMPIERRE-SUR-YON

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 34 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

CHRISTOPHE CHABOT matches **Christophe Chabot** — Q66500854

OWNERSHIP & PEOPLE

CHRISTOPHE CHABOT Gérant

