

CHETWODE

ACTIVE

France · 512268913

SUMMARY

CHETWODE is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2009 (about 17 years ago). It reports 6 employees, has share capital of €34k. It has 3 directors / officers on record. Its 2024 accounts report equity of €-18k. It has been subject to safeguard (sauvegarde) proceedings in 2025.

IDENTITY

Jurisdiction	France
Registration no.	512268913
KYBE ID	FR-512268913
Legal form	5710
Incorporated	2009-05-06
Status	active
Share capital	€34k
Employees	6
Registered address	75 RUE d'Amsterdam, 75008 Paris

RISK ASSESSMENT

14/100

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

Address shared by 22 companies

+6

Insolvency proceedings

Insolvency proceedings on the official record (Companies House / BODACC) — sauvegarde, autre

+8

OWNERSHIP & PEOPLE

BASTIAAN PIETER Hoekstra	Directeur général délégué
SIMON HAMILTON	Directeur général délégué
JEAN BAPTISTE MAGNEN	Président du conseil d'administration

INSOLVENCY

Insolvency proceedings	2025-05-06 · Greffe du Tribunal des Activités Economiques de Paris
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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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