

LE NUAGE DES SAVEURS DISSOLVED

France · 513173088

SUMMARY

LE NUAGE DES SAVEURS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2009 (about 17 years ago). It has share capital of €8k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2017. Signals for review: a connected person matches a politically exposed person (National People's Congress deputy).

IDENTITY

Jurisdiction	France
Registration no.	513173088
KYBE ID	FR-513173088
Legal form	5499
Incorporated	2009-06-19
Status	dissolved
Share capital	€8k
Registered address	19 RUE ALEXANDRE ROCHE, 42300 ROANNE

RISK ASSESSMENT

28_{/100} ELEVATED 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 26 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2015-06-10

SCREENING

Sanctions match

OFAC

PING CHEN matches **CHEN, Guo Ping** · aka

Politically exposed person

PING CHEN matches **Chen Ping** — National People's Congress deputy

OWNERSHIP & PEOPLE

PING CHEN Gérant

INSOLVENCY

Court-ordered liquidation

2017-06-07 · TRIBUNAL DE COMMERCE DE ROANNE

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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