

PV CHARVEIN

DISSOLVED

France · 514641588

SUMMARY

PV CHARVEIN is a dissolved Limited liability company (SARL) registered in France, incorporated in 2009 (about 17 years ago). It has share capital of €10. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	514641588
KYBE ID	FR-514641588
Legal form	5499
Incorporated	2009-09-09
Status	dissolved
Share capital	€10
Registered address	19 RUE DE NASSAU, 97110 POINTE A PITRE

RISK ASSESSMENT

36_{/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.

Clustered address

+6

Address shared by 20 companies

Batch-formation cluster

+14

7 companies at this address were incorporated the same day (2009-09-09) — buffer-chain / grant-farm / cartel-field pattern

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

THIERRY PAUL ALEXANDRINE Gérant

