

CROISSETTE INVESTISSEMENT

DISSOLVED

France · 530079367

SUMMARY

CROISSETTE INVESTISSEMENT is a dissolved Limited liability company (SARL) registered in France, incorporated in 2011 (about 15 years ago). It has share capital of €5k. It has 1 director / officer on record. Its 2019 accounts report equity of €36k, a loss of €2k. Signals for review: a connected person matches a politically exposed person (National People's Congress deputy); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	530079367
KYBE ID	FR-530079367
Legal form	5499
Incorporated	2011-02-04
Status	dissolved
Share capital	€5k
Registered address	16 RUE MACE, 06400 CANNES

RISK ASSESSMENT

31_{/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 143 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (RICHELIEU CROISSANCE INVESTISSEMENT · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

US_CSL

LI CHEN matches **Hao Li Chen**

Sanctions match

US_CSL

LI CHEN matches **HAO LI CHEN**

Politically exposed person

LI CHEN matches **Li Chen** — National People's Congress deputy

OWNERSHIP & PEOPLE

LI CHEN 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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