

J. D CHATENOY LE ROYAL

DISSOLVED

France · 533744124

SUMMARY

J. D CHATENOY LE ROYAL is a dissolved Limited liability company (SARL) registered in France, incorporated in 2011 (about 15 years ago). It reports 3 employees, has share capital of €8k. It has 1 director / officer on record. It has been subject to safeguard (sauvegarde) proceedings in 2022.

IDENTITY

Jurisdiction	France
Registration no.	533744124
KYBE ID	FR-533744124
Legal form	5499
Incorporated	2011-07-22
Status	dissolved
Share capital	€8k
Employees	3
Registered address	AV FRANCHET D ESPEREY, 71880 CHATENOY-LE-ROYAL

RISK ASSESSMENT

21_{/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

+6

Address shared by 27 companies

Shared-director cluster

+7

A director is shared across 7 companies

Insolvency proceedings

+8

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

OWNERSHIP & PEOPLE

DAMIEN DOMINIQUE ARMAND MENAND Président

INSOLVENCY

Insolvency proceedings

2022-02-10 · Greffe du Tribunal de Commerce de Châlon-sur-Saône

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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