

HOLDING CHERY

ACTIVE

France · 538001082

SUMMARY

HOLDING CHERY is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €2.4m. It has 1 director / officer on record. Its 2024 accounts report equity of €435k, a loss of €365k. Signals for review: its registered address is shared by 78 companies.

IDENTITY

Jurisdiction	France
Registration no.	538001082
KYBE ID	FR-538001082
Legal form	5710
Incorporated	2017-07-21
Status	active
Share capital	€2.4m
Registered address	16 BD MONTMARTRE, 75009 PARIS

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.

Shared registered address

Address shared by 78 companies

+12

Business fragmentation

A director is shared across 56 companies — business-splitting (дробление) pattern

+16

OWNERSHIP & PEOPLE

MATTEO Carando	Dirigeant
ERG Eolienne France SAS	Président du conseil d'administration

