

CHEVALIER & FILS

DISSOLVED

France · 749954954

SUMMARY

CHEVALIER & FILS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2012 (about 14 years ago), dissolved in 2026. It reports 1 employees, has share capital of €10k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	749954954
KYBE ID	FR-749954954
Legal form	5710
Incorporated	2012-03-01
Dissolved	2026-02-25
Status	dissolved
Share capital	€10k
Employees	1
Registered address	149 RUE DES FEUGERES, BATIMENT D2, 78630 ORGEVAL

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 25 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

EL KHATIR FANDI Président de SAS

PATRICK HERNANDEZ Président de SAS

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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