

CHAOCORP DEVELOPPEMENT DISSOLVED

France · 750447872

SUMMARY

CHAOCORP DEVELOPPEMENT is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 14 years ago), dissolved in 2020. It has share capital of €38k. It has 1 director / officer on record. Its 2019 accounts report revenue of €3k, equity of €29k, a loss of €22k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	750447872
KYBE ID	FR-750447872
Legal form	5499
Incorporated	2012-03-21
Dissolved	2020-12-02
Status	dissolved
Share capital	€38k
Registered address	59 RUE DE RICHELIEU, 75002 PARIS 2

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.

Clustered address

Address shared by 32 companies

+6

Shared-director cluster

A director is shared across 9 companies

+7

Phoenix predecessor

Shares a director with a failed, near-identically-named company (LORETTE DEVELOPPEMENT · dissolved · name-sim 0.45) — phoenixing pattern (shed debts under a new company)

+15

OWNERSHIP & PEOPLE

THIBAUT JEAN-PIERRE Remy Liquidateur

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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