

CHIKEN D'OR

DISSOLVED

France · 750455750

SUMMARY

CHIKEN D'OR is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 14 years ago), dissolved in 2024. It has share capital of €500. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Bulgarian National Assembly).

IDENTITY

Jurisdiction	France
Registration no.	750455750
KYBE ID	FR-750455750
Legal form	5499
Incorporated	2012-03-22
Dissolved	2024-02-26
Status	dissolved
Share capital	€500
Registered address	41 RUE MOURAUD, 75020 PARIS 20

RISK ASSESSMENT

22/100

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

Address shared by 27 companies

+6

Business fragmentation

A director is shared across 30 companies — business-splitting (дробление) pattern

+16

SCREENING

Politically exposed person

IVAN Dimitrov matches Ivan Dimitrov — member of the Bulgarian National Assembly

OWNERSHIP & PEOPLE

IVAN Dimitrov Gérant

LYAZID OUAKSAS Gérant

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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