

CHEQUERS & COMPANY DISSOLVED

France · 789928413

SUMMARY

CHEQUERS & COMPANY is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2012 (about 13 years ago), dissolved in 2019. It has share capital of €19.1m. It has 1 director / officer on record. Its 2018 accounts report equity of €43.1m, a profit of €17.3m. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 72 companies.

IDENTITY

Jurisdiction	France
Registration no.	789928413
KYBE ID	FR-789928413
Legal form	5710
Incorporated	2012-12-12
Dissolved	2019-07-19
Status	dissolved
Share capital	€19.1m
Registered address	5 RUE FRANCOIS 1ER, 75008 PARIS 8

RISK ASSESSMENT

34_{/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 72 companies

+12

Shared-director cluster

A director is shared across 9 companies

+7

Phoenix predecessor

Shares a director with a failed, near-identically-named company (CHEQUERS SA · dissolved · name-sim 0.47) — phoenixing pattern (shed debts under a new company)

+15

OWNERSHIP & PEOPLE

JEROME Kinas Président du conseil d'administration

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.
© KYBE · Generated 2026-08-05 · www.kybe.io