

CHEVAL SNC

DISSOLVED

France · 799382379

SUMMARY

CHEVAL SNC is a dissolved General partnership (SNC) registered in France, incorporated in 2013 (about 12 years ago). It has share capital of €1k. It has 1 director / officer on record and 2 shareholders. Its 2024 accounts report revenue of €147k, equity of €-149k, a profit of €4k. Signals for review: its registered address is shared by 122 companies.

IDENTITY

Jurisdiction	France
Registration no.	799382379
KYBE ID	FR-799382379
Legal form	5202
Incorporated	2013-12-30
Status	dissolved
Share capital	€1k
Registered address	75 RUE SAINT-LAZARE, 75009 PARIS

RISK ASSESSMENT

42_{/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

+12

Address shared by 122 companies

Batch-formation cluster

+14

9 companies at this address were incorporated the same day (2013-12-30) — buffer-chain / grant-farm / cartel-field pattern

Business fragmentation

+16

A director is shared across 87 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

K/S OBTON SOLENERGI CHEVAL

OBTON SOLENERGI CHEVAL KOMPLEMENTARAPARTSSELKAB

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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