

CHOCO LN DISSOLVED

France · 804096279

SUMMARY

CHOCO LN is a dissolved Limited liability company (SARL) registered in France, incorporated in 2014 (about 11 years ago). It reports 1 employees, has share capital of €5k. It has 1 director / officer on record. Its 2017 accounts report equity of €66k.

IDENTITY

Jurisdiction	France
Registration no.	804096279
KYBE ID	FR-804096279
Legal form	5499
Incorporated	2014-09-24
Status	dissolved
Share capital	€5k
Employees	1
Registered address	220 B RUE DES PYRENEES, 75020 PARIS

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 20 companies

+6

Business fragmentation

A director is shared across 19 companies — business-splitting (дробление) pattern

+16

OWNERSHIP & PEOPLE

MARIE-HELENE De Oliveira 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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