

# CJD NORMANDIE

DISSOLVED

France · 804161743

## SUMMARY

CJD NORMANDIE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2014 (about 12 years ago). It has share capital of €20k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2019. Signals for review: a connected person matches a politically exposed person (member of the Argentine Chamber of Deputies).

## IDENTITY

|                    |                                              |
|--------------------|----------------------------------------------|
| Jurisdiction       | France                                       |
| Registration no.   | 804161743                                    |
| KYBE ID            | FR-804161743                                 |
| Legal form         | 5499                                         |
| Incorporated       | 2014-08-21                                   |
| Status             | dissolved                                    |
| Share capital      | €20k                                         |
| Registered address | 82 RUE GEOFFROY DE MONTBRAY, 50200 COUTANCES |

## 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.

### Business fragmentation

**+16**

A director is shared across 62 companies — business-splitting (дробление) pattern

### Court-ordered liquidation

**+12**

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2019-04-16

## SCREENING

### Politically exposed person

CARLOS ALBERTO FERNANDES matches **Carlos Alberto Fernández** — member of the Argentine Chamber of Deputies

## OWNERSHIP & PEOPLE

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CARLOS ALBERTO FERNANDES Gérant

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## INSOLVENCY

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Court-ordered liquidation

**2019-09-10 · TRIBUNAL DE COMMERCE DE COUTANCES**

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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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