

CHEZ OU

DISSOLVED

France · 814865002

SUMMARY

CHEZ OU is a dissolved Limited liability company (SARL) registered in France, incorporated in 2015 (about 10 years ago), dissolved in 2018. It has share capital of €10k. It has 1 director / officer on record. Its 2016 accounts report equity of €-26k, a loss of €36k.

IDENTITY

Jurisdiction	France
Registration no.	814865002
KYBE ID	FR-814865002
Legal form	5499
Incorporated	2015-12-08
Dissolved	2018-09-14
Status	dissolved
Share capital	€10k
Registered address	71 RUE CHAPTAL, 92300 LEVALLOIS-PERRET

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

+6

Address shared by 32 companies

Business fragmentation

+16

A director is shared across 96 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

FRANCOIS OU Administrateur

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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