

BOCQUEL CHAPUSOT DISSOLVED

France · 815366299

SUMMARY

BOCQUEL CHAPUSOT is a dissolved Civil company registered in France, incorporated in 2015 (about 10 years ago). It reports 1 employees, has share capital of €2k. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	815366299
KYBE ID	FR-815366299
Legal form	6589
Incorporated	2015-12-18
Status	dissolved
Share capital	€2k
Employees	1
Registered address	75 AV CHARLES CHONE, 54710 LUDRES

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.

Clustered address

+6

Address shared by 30 companies

Shared-director cluster

+7

A director is shared across 5 companies

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

EMILIE CHAPUSOT Directeur

DENTOCHIR Dirigeant

JULIEN BOCQUEL Président

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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