

BRITISH CHEESE MASTERS

DISSOLVED

France · 815371430

SUMMARY

BRITISH CHEESE MASTERS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2015 (about 10 years ago). It has share capital of €400k. It has 1 director / officer on record. Per GLEIF, it is ultimate parent-consolidated by SAVENCIA SA. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	815371430
KYBE ID	FR-815371430
Legal form	5710
Incorporated	2015-12-18
Status	dissolved
Share capital	€400k
Registered address	42 RUE RIEUSSEC, 78220 VIROFLAY

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 42 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 (DUTCH CHEESE MASTERS · dissolved · name-sim 0.52) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Jérôme Maurice WOLFF Président de SAS

CORPORATE GROUP (GLEIF)

Direct Parent	SAVENCIA SA
Ultimate Parent	SAVENCIA SA

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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