

CHAI PIERRE

DISSOLVED

France · 819866021

SUMMARY

CHAI PIERRE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2016 (about 10 years ago). It has share capital of €2k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2025. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	819866021
KYBE ID	FR-819866021
Legal form	5710
Incorporated	2016-04-28
Status	dissolved
Share capital	€2k
Registered address	5 RUE MAJOUR, 19100 BRIVE-LA-GAILLARDE

RISK ASSESSMENT

43

/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 86 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (LA CAVE BY CHAI PIERRE · dissolved · name-sim 0.55) — phoenixing pattern (shed debts under a new company)

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2023-05-26

OWNERSHIP & PEOPLE

PIERRE CHEVALLIER Président du conseil d'administration

INSOLVENCY

Court-ordered liquidation	2025-08-06 · Greffe du Tribunal de Commerce de Brive-la-Gaillarde
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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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