

CHAMS

DISSOLVED

France · 822004321

SUMMARY

CHAMS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2016 (about 10 years ago). It has share capital of €10k. It has 4 directors / officers on record. A court ordered its judicial liquidation in 2023.

IDENTITY

Jurisdiction	France
Registration no.	822004321
KYBE ID	FR-822004321
Legal form	5710
Incorporated	2016-08-11
Status	dissolved
Share capital	€10k
Registered address	12 AV GAMBETTA, 34500 BEZIERS

RISK ASSESSMENT

19_{/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.

Shared-director cluster

+7

A director is shared across 6 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2021-01-20

OWNERSHIP & PEOPLE

NOUR-EDDINE CHEBLI Directeur général délégué

YAMINA TALEB Directeur général délégué

CHEMS EDDINE HALIMI Président du conseil d'administration

HAMID BOUNAGA Président du conseil d'administration

INSOLVENCY

Court-ordered liquidation

2023-03-15 · Greffe du Tribunal de Commerce de Béziers

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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