

CHEROKEE 16

DISSOLVED

France · 825102064

SUMMARY

CHEROKEE 16 is a dissolved General partnership (SNC) registered in France, incorporated in 2017 (about 9 years ago), dissolved in 2021. It has share capital of €92k. It has 1 director / officer on record. Its 2017 accounts report equity of €46k, a loss of €15k.

IDENTITY

Jurisdiction	France
Registration no.	825102064
KYBE ID	FR-825102064
Legal form	5202
Incorporated	2017-01-19
Dissolved	2021-06-14
Status	dissolved
Share capital	€92k
Registered address	73 RUE VATABLE, CZ INDUSTRIAL INVEST, 97110 POINTE-À-PITRE

RISK ASSESSMENT

36

/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 27 companies

Batch-formation cluster

+14

6 companies at this address were incorporated the same day (2017-01-19) — buffer-chain / grant-farm / cartel-field pattern

Business fragmentation

+16

A director is shared across 39 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

TW_MOI

CHEROKEE 16 matches **CHEROKEE**

OWNERSHIP & PEOPLE

INDUSTRIAL INVEST Autre

MICHEL JEAN MEUNIER Liquidateur

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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