

CHEZ GINETTE

DISSOLVED

France · 830314423

SUMMARY

CHEZ GINETTE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €10k. It has 3 directors / officers on record. A court ordered its judicial liquidation in 2021. Signals for review: its registered address is shared by 66 companies.

IDENTITY

Jurisdiction	France
Registration no.	830314423
KYBE ID	FR-830314423
Legal form	5499
Incorporated	2017-06-19
Status	dissolved
Share capital	€10k
Registered address	GRANDE RUE, 01270 COLIGNY

RISK ASSESSMENT

24_{/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 registered address

Address shared by 66 companies

+12

Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2020-12-02

+12

OWNERSHIP & PEOPLE

MELISSA CAMELIN AutreFREDERIC DANIEL PIERRE BATHIAS GérantFREDERIC DANIEL PIERRE JOHNNY BATHIAS Gérant

INSOLVENCY

Court-ordered liquidation

2021-06-16 · TRIBUNAL DE COMMERCE DE BOURG-EN-BRESSE

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.

© KYBE · Generated 2026-09-07 · www.kybe.io