

CHANZY MARKET DISSOLVED

France · 830833687

SUMMARY

CHANZY MARKET is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2017 (about 9 years ago), dissolved in 2026. It reports 3 employees, has share capital of €2k. It has 1 director / officer on record. Its 2020 accounts report revenue of €503k, equity of €19k, a profit of €5k. Signals for review: its registered address is shared by 68 companies.

IDENTITY

Jurisdiction	France
Registration no.	830833687
KYBE ID	FR-830833687
Legal form	5710
Incorporated	2017-07-11
Dissolved	2026-02-15
Status	dissolved
Share capital	€2k
Employees	3
Registered address	10 AV ANTOINE CHANUT, 60100 CREIL

RISK ASSESSMENT

12

/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 68 companies

+12

OWNERSHIP & PEOPLE

DANIEL GUILLERMO PINEDO GARCIA Président du conseil d'administration

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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