

LE DELICE DU CASHEMIR

DISSOLVED

France · 833838139

SUMMARY

LE DELICE DU CASHEMIR is a dissolved Limited liability company (SARL) registered in France, incorporated in 2017 (about 8 years ago), dissolved in 2024. It has share capital of €5k. It has 1 director / officer on record. Its 2020 accounts report revenue of €205k, equity of €64k, a profit of €79k.

IDENTITY

Jurisdiction	France
Registration no.	833838139
KYBE ID	FR-833838139
Legal form	5499
Incorporated	2017-12-08
Dissolved	2024-01-08
Status	dissolved
Share capital	€5k
Registered address	18 RUE DU GENERAL LECLERC, 94270 LE KREMLIN-BICETRE

RISK ASSESSMENT

7 /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 4 companies

OWNERSHIP & PEOPLE

PARVEZ AHMED CHOWDHURY 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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