

CHRONO PLOMBERIE

DISSOLVED

France · 843643651

SUMMARY

CHRONO PLOMBERIE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2018 (about 7 years ago). It has share capital of €10k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	843643651
KYBE ID	FR-843643651
Legal form	5499
Incorporated	2018-11-07
Status	dissolved
Share capital	€10k
Registered address	45 RUE DU MOUTIER, 93300 AUBERVILLIERS

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 21 companies

Business fragmentation

+16

A director is shared across 27 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

TW_MOIABI MOHAMED matches **Muhammad ABU** · ISIL (Da'esh) and Al-Qaida

Sanctions match

AU_DFATABI MOHAMED matches **Abu Mohammed** · 1267 (ISIL (Da'esh) and Al-Qaida)

Sanctions match

AU_DFAT

ABI MOHAMED matches **Mohamed** · 1267 (ISIL (Da'esh) and Al-Qaida)

OWNERSHIP & PEOPLE

ABI MOHAMED Gérant

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