

AASGARD CHARTRES

ACTIVE

France · 882411929

SUMMARY

AASGARD CHARTRES is an active Limited liability company (SARL) registered in France, incorporated in 2020 (about 6 years ago). It has share capital of €8k. It has 2 directors / officers on record. Its 2024 accounts report equity of €2k, a loss of €2k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	882411929
KYBE ID	FR-882411929
Legal form	5499
Incorporated	2020-03-13
Status	active
Share capital	€8k
Registered address	IMP DU GOELO, 22970 PLOUMAGOAR

RISK ASSESSMENT

37 /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 38 companies

Business fragmentation

+16

A director is shared across 48 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (AASGARD CHANTEPIE · dissolved · name-sim 0.46) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ARNAUD FRANCOIS MONNIER Gérant

OLIVIER RAYMOND LOUIS CHAUDET Gérant

