

LA CHARMOIS

DISSOLVED

France · 893279513

SUMMARY

LA CHARMOIS is a dissolved Civil company (professional, SCP) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €280k. It has 5 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	893279513
KYBE ID	FR-893279513
Legal form	6597
Incorporated	2021-03-18
Status	dissolved
Share capital	€280k
Registered address	LA CHARMOIS, 41800 SAINT-ARNOULT

RISK ASSESSMENT

0/100 **NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

BENJAMIN FRANCOIS DESIRE DirecteurEMMANUEL XAVIER DESIRE DirecteurSOPHIE ANNE DESIRE DirecteurSTEPHANE JEAN GERARD DESIRE DirecteurVALERY CHARLES ALBERT DESIRE Directeur

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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