

LE CHEMIN DES COSMETIQUES

DISSOLVED

France · 913606513

SUMMARY

LE CHEMIN DES COSMETIQUES is a dissolved Limited liability company (SARL) registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €1k. It has 2 directors / officers on record. A court ordered its judicial liquidation in 2025. Signals for review: a connected person matches a politically exposed person (Member of the Chamber of Representatives of Uruguay).

IDENTITY

Jurisdiction	France
Registration no.	913606513
KYBE ID	FR-913606513
Legal form	5499
Incorporated	2022-05-17
Status	dissolved
Share capital	€1k
Registered address	5 RUE DU TRAITE DE PARIS, 44210 PORNIC

RISK ASSESSMENT

34_{/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 32 companies

Business fragmentation

+16

A director is shared across 39 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2025-12-10

SCREENING

Politically exposed person

CHRISTIAN MOREL matches **Christian Morel** — Member of the Chamber of Representatives of Uruguay

OWNERSHIP & PEOPLE

CHRISTIAN MICHEL MOREL Directeur

CHRISTIAN MOREL Président

INSOLVENCY

Court-ordered liquidation 2025-12-10 · Greffe du Tribunal de Commerce de St-Nazaire

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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