

CHEVALIER AVOCAT DISSOLVED

France · 920332806

SUMMARY

CHEVALIER AVOCAT is a dissolved Limited liability company (SARL) registered in France, incorporated in 2022 (about 3 years ago). It has share capital of €1k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	920332806
KYBE ID	FR-920332806
Legal form	5499
Incorporated	2022-10-13
Status	dissolved
Share capital	€1k
Registered address	45 AV DE SAINT-MANDE, 75012 PARIS

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 36 companies

Business fragmentation

+16

A director is shared across 31 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (CT CHEVALIER · dissolved · name-sim 0.53) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

THOMAS Chevalier Président

