

SAS CHARPENTES 2000

ACTIVE

France · 949329056

SUMMARY

SAS CHARPENTES 2000 is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2023 (about 3 years ago). It reports 3 employees, has share capital of €15k. It has 1 director / officer on record. Signals for review: its registered address is shared by 352 companies.

IDENTITY

Jurisdiction	France
Registration no.	949329056
KYBE ID	FR-949329056
Legal form	5710
Incorporated	2023-03-06
Status	active
Share capital	€15k
Employees	3
Registered address	25 RUE du Maréchal Foch, 78000 Versailles

RISK ASSESSMENT

38/100

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.
- Mass-registration address

+22

Registered address shared by 352 companies — letterbox / formation-agent
- Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Djamel MOKHTARI Président du conseil d'administration

