

CHARNAY FESTIF

ACTIVE

France · 952635431

SUMMARY

CHARNAY FESTIF is an active Limited liability company (SARL) registered in France, incorporated in 2023 (about 3 years ago). It reports 1 employees, has share capital of €10k. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	952635431
KYBE ID	FR-952635431
Legal form	5499
Incorporated	2023-06-05
Status	active
Share capital	€10k
Employees	1
Registered address	1 RUE Henri Ducrot, 18000 Bourges

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 33 companies

Business fragmentation

+16

A director is shared across 32 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

Bruno LAGELINE Gérant

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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