

CHATELS

ACTIVE

France · 994341212

SUMMARY

CHATELS is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2025. It has share capital of €1k. It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Prime Minister of France).

IDENTITY

Jurisdiction	France
Registration no.	994341212
KYBE ID	FR-994341212
Legal form	5710
Incorporated	2025-11-27
Status	active
Share capital	€1k
Registered address	12 AV Franklin D. Roosevelt, 75008 Paris

RISK ASSESSMENT

22

/100

LOW 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

Address shared by 39 companies

+6

Business fragmentation

A director is shared across 15 companies — business-splitting (дробление) pattern

+16

SCREENING

Politically exposed person

JEAN-PIERRE Raffarin matches Jean-Pierre Raffarin — Prime Minister of France

Politically exposed person

JEAN-PIERRE Raffarin matches Jean-Pierre Raffarin — Senator of the French Fifth Republic

OWNERSHIP & PEOPLE

Fleur Raffarin Directeur général délégué

Anne-Marie PERRIER Dirigeant

JEAN-PIERRE Raffarin Président de SAS

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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