

MANOLO Z

DISSOLVED

France · 438542615

SUMMARY

MANOLO Z is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2004 (about 22 years ago). It reports 100 employees, has share capital of €110k. 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.	438542615
KYBE ID	9695003XZX7QLZPJ6956
Legal form	5710
Incorporated	2004-05-19
Status	dissolved
Share capital	€110k
Employees	100
Registered address	FRAY REDON, ZAC DU, 83136 ROCBARON

RISK ASSESSMENT

28

/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 28 companies

Shared-director cluster

+7

A director is shared across 4 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (DON MANOLO · dissolved · name-sim 0.54) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ANGELIQUE MARIE HEYNDRICKX Directeur général délégué

JULIEN MAURICE HUCHETTE Directeur général délégué

HOLDING DE L'ISSOLE Président du conseil d'administration

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.
© KYBE · Generated 2026-08-14 · www.kybe.io