

MADELEINE PARTICIPATIONS

DISSOLVED

France · 392527297

SUMMARY

MADELEINE PARTICIPATIONS is a dissolved Limited liability company (SARL) registered in France, incorporated in 1993 (about 32 years ago). It has share capital of €2.2m. 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.	392527297
KYBE ID	969500CLUIYZ1XCPCS37
Legal form	5499
Incorporated	1993-09-29
Status	dissolved
Share capital	€2.2m
Registered address	4 AV JULES JANIN, 75016 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.

Shared-director cluster

+7

A director is shared across 6 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (VIKING PARTICIPATIONS · dissolved · name-sim 0.47) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

LOUIS OLIVIER HARDY Président

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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