

EGIS BATIMENTS NORD

DISSOLVED

France · 302220553

SUMMARY

EGIS BATIMENTS NORD is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 1982 (about 44 years ago), dissolved in 2022. It has share capital of €16k. It has 2 directors / officers on record. Its 2021 accounts report revenue of €5.8m, equity of €-379k, a loss of €4.0m. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	302220553
KYBE ID	FR-302220553
Legal form	5710
Incorporated	1982-07-19
Dissolved	2022-07-01
Status	dissolved
Share capital	€16k
Registered address	165 AV DE LA MARNE, 59700 MARCQ-EN-BAROEUL

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 48 companies

Business fragmentation

+16

A director is shared across 18 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (EGIS BATIMENTS NORD EST · dissolved · name-sim 0.87) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

PATRICE BRUN Dirigeant

FREDERIC LANTZ 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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