

SOMATEL-INDUSTRIE

DISSOLVED

France · 314122128

SUMMARY

SOMATEL-INDUSTRIE is a dissolved Limited liability company (SARL) registered in France, incorporated in 1978 (about 48 years ago), dissolved in 1987. It has share capital of €9k. 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.	314122128
KYBE ID	FR-314122128
Legal form	5499
Incorporated	1978-01-01
Dissolved	1987-08-07
Status	dissolved
Share capital	€9k
Registered address	13 B RUE DU MOULIN, 57380 FAULQUEMONT

RISK ASSESSMENT

31_{/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.

Business fragmentation

+16

A director is shared across 20 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SOLTEC INDUSTRIE · dissolved · name-sim 0.52) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

MICHEL VALENSISE Gérant

ROMAN KUBIAK Gérant

