

PHILIPPE CHARLES AUTOMOBILES DISSOLVED

France · 331142778

SUMMARY

PHILIPPE CHARLES AUTOMOBILES is a dissolved Limited liability company (SARL) registered in France, incorporated in 1984 (about 41 years ago). It has share capital of €101k. 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.	331142778
KYBE ID	FR-331142778
Legal form	5499
Incorporated	1984-12-31
Status	dissolved
Share capital	€101k
Registered address	25 BD PAUL HAYEZ, 59500 DOUAI

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 15 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (PHILIPPE CHARLES IMMOBILIER · dissolved · name-sim 0.59) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

PHILIPPE TOUSSAINT Gérant

- TOUSSAINT PHILIPPE CHARLES Gérant

