

LES MALANDES

DISSOLVED

France · 380196220

SUMMARY

LES MALANDES is a dissolved Limited liability company (SARL) registered in France, incorporated in 1990 (about 35 years ago), dissolved in 2020. It has share capital of €185k. It has 1 director / officer on record. Its 2019 accounts report revenue of €1.8m, equity of €744k, a loss of €100k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	380196220
KYBE ID	FR-380196220
Legal form	5499
Incorporated	1990-12-31
Dissolved	2020-01-20
Status	dissolved
Share capital	€185k
Registered address	11 RTE D'AUXERRE, 89800 CHABLIS

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 8 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (LES MALANDES · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

RICHARD MICHEL ANDRE ROTTIERS Gérant

