

SARL DUVAL

DISSOLVED

France · 390412708

SUMMARY

SARL DUVAL is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2005 (about 21 years ago), dissolved in 2022. It has share capital of €46k. 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.	390412708
KYBE ID	FR-390412708
Legal form	5710
Incorporated	2005-06-07
Dissolved	2022-04-27
Status	dissolved
Share capital	€46k
Registered address	35 GRANDE RUE, 53110 LASSAY-LES-CHATEAUX

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 21 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SARL DUVAL ET FILS · dissolved · name-sim 0.58) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

MARC DUVAL Administrateur

