

EARL FESNOUX

DISSOLVED

France · 399516533

SUMMARY

EARL FESNOUX is a dissolved Civil company registered in France, incorporated in 1995 (about 31 years ago). It reports 1 employees, has share capital of €8k. 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.	399516533
KYBE ID	FR-399516533
Legal form	6598
Incorporated	1995-01-13
Status	dissolved
Share capital	€8k
Employees	1
Registered address	L'EPINAY BOUTLANDE, 35560 BAZOUGES-LA-PEROUSE

RISK ASSESSMENT

15_{/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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (GFA FESNOUX · dissolved · name-sim 0.47) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

SEBASTIEN FESNOUX Gérant

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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