

CLUB ROYAL II

DISSOLVED

France · 402115380

SUMMARY

CLUB ROYAL II is a dissolved Civil-law company / interest grouping registered in France, incorporated in 2003 (about 22 years ago). It has share capital of €188k. 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.	402115380
KYBE ID	FR-402115380
Legal form	6542
Incorporated	2003-11-24
Status	dissolved
Share capital	€188k
Registered address	6 RUE AMPERE, 44240 LA CHAPELLE-SUR-ERDRE

RISK ASSESSMENT

37 /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.

Clustered address

+6

Address shared by 35 companies

Business fragmentation

+16

A director is shared across 46 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (CLUB ROYAL I · dissolved · name-sim 0.8) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

TADEUSZ KUCHARCZYK Président

