

CARS DE MAILLARD ET CARS ROBIN ASSOCIES

DISSOLVED

France · 402332142

SUMMARY

CARS DE MAILLARD ET CARS ROBIN ASSOCIES is a dissolved Economic interest grouping (GIE) registered in France, incorporated in 1995 (about 30 years ago). It reports 20 employees. It has 1 director / officer on record and 1 shareholder. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	402332142
KYBE ID	FR-402332142
Legal form	6220
Incorporated	1995-11-07
Status	dissolved
Employees	20
Registered address	35 RTE DE VARS, 16160 GOND-PONTOUVRE

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 7 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (CARS DE MAILLARD · dissolved · name-sim 0.49) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ALAIN JEAN-LUC LOUIS HAMON

HOLDING RODEM ATLANTIQUE Dirigeant

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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