

DISTRILEADER SUD

DISSOLVED

France · 402743603

SUMMARY

DISTRILEADER SUD is a dissolved Limited liability company (SARL) registered in France, incorporated in 1996 (about 30 years ago), dissolved in 2022. It has share capital of €3.9m. It has 1 director / officer on record. Its 2020 accounts report revenue of €2.4m, equity of €-863k, a profit of €116k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	402743603
KYBE ID	FR-402743603
Legal form	5499
Incorporated	1996-03-01
Dissolved	2022-05-03
Status	dissolved
Share capital	€3.9m
Registered address	329 AV DE BIR HAKEIM, 30000 NIMES

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 138 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (DISTRILEADER AUDE · dissolved · name-sim 0.59) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

FRANCK JEAN JOHNER Gérant

