

BORG WARNER TURBO & EMISSION SYSTEMS

FRANCE

ACTIVE

France · 403081854

SUMMARY

BORG WARNER TURBO & EMISSION SYSTEMS FRANCE is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2002 (about 24 years ago). It reports 10 employees, has share capital of €11.3m. It has 3 directors / officers on record. Its 2024 accounts report revenue of €5.4m, equity of €5.7m, a profit of €263k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	403081854
KYBE ID	FR-403081854
Legal form	5710
Incorporated	2002-01-23
Status	active
Share capital	€11.3m
Employees	10
Registered address	1 RUE DES MERLETTES, LE TORONTO, 78230 LE PECQ

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 17 companies — business-splitting (дробление) pattern
- Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (BORGWARNER TRANSMISSION SYSTEMS TULLE · dissolved · name-sim 0.49) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

BENEDIKT KOSTER Dirigeant

STEPHANIE FENZ Dirigeant

Maria João Fernandes Guerra Président de SAS

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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