

SARL BANANTES

DISSOLVED

France · 411589302

SUMMARY

SARL BANANTES is a dissolved Limited liability company (SARL) registered in France, incorporated in 1997 (about 29 years ago). It has share capital of €8k. It has 1 director / officer on record. Its 2024 accounts report revenue of €300k, equity of €314k, a profit of €19k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	411589302
KYBE ID	FR-411589302
Legal form	5499
Incorporated	1997-04-09
Status	dissolved
Share capital	€8k
Registered address	5 RUE JOSEPH CUGNOT, ZI DU PHARE, 33700 MERIGNAC

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

Address shared by 28 companies

+6

Business fragmentation

A director is shared across 17 companies — business-splitting (дробление) pattern

+16

Phoenix predecessor

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

+15

OWNERSHIP & PEOPLE

OLIVIER GEORGES MANUEL BAJEN Président

