

EDITH BAIL 4

DISSOLVED

France · 422357921

SUMMARY

EDITH BAIL 4 is a dissolved Economic interest grouping (GIE) registered in France, incorporated in 1999 (about 27 years ago), dissolved in 2017. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 127 companies.

IDENTITY

Jurisdiction	France
Registration no.	422357921
KYBE ID	FR-422357921
Legal form	6220
Incorporated	1999-03-25
Dissolved	2017-07-11
Status	dissolved
Registered address	12 PL DES ETATS UNIS, CS 70052, 92120 MONTRouGE

RISK ASSESSMENT

43

/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.

Shared registered address

+12

Address shared by 127 companies

Business fragmentation

+16

A director is shared across 18 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (EDITH BAIL 3 · dissolved · name-sim 0.73) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

FINANCIERE DU MARCHE SAINT-HONORE AdministrateurCAFI GIROFLE Dirigeant

FINANPAR 2 SA Dirigeant

PHILIPPE COLOMBE 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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