

CLUB DE LA MAISON DISSOLVED

France · 429394513

SUMMARY

CLUB DE LA MAISON is a dissolved Limited liability company (SARL) registered in France, incorporated in 2000 (about 26 years ago). It has share capital of €30k. It has 3 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	429394513
KYBE ID	FR-429394513
Legal form	5499
Incorporated	2000-02-08
Status	dissolved
Share capital	€30k
Registered address	13 RUE DE L'ESCOUVRIER, 95200 SARCELLES

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

+6

Address shared by 45 companies

Business fragmentation

+16

A director is shared across 16 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (LE CLUB DE LA MAISON II · dissolved · name-sim 0.78) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

GUIDEON ARON DAVID PARTOUCHE Président

GUIDEON PARTOUCHE Président

MICHEL PARTOUCHE Président

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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