

EURO DISTRIBUTION DISSOLVED

France · 433827607

SUMMARY

EURO DISTRIBUTION is a dissolved Limited liability company (SARL) registered in France, incorporated in 2000 (about 25 years ago), dissolved in 2017. It has share capital of €8k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	433827607
KYBE ID	FR-433827607
Legal form	5499
Incorporated	2000-12-15
Dissolved	2017-04-07
Status	dissolved
Share capital	€8k
Registered address	1095 AV HENRI BECQUEREL, LE STRATEGES, 34000 MONTPELLIER

RISK ASSESSMENT

15_{/100} LOW 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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (R A DISTRIBUTION SARL · dissolved · name-sim 0.48) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

OFAC

EURO DISTRIBUTION matches **EUROPEAN TT DISTRIBUTION** · aka

Sanctions match

US_CSL

ROBERT ANDEREZ matches **Robert Anderson**

OWNERSHIP & PEOPLE

ROBERT ANDEREZ 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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