

REGART-NET

DISSOLVED

France · 434468021

SUMMARY

REGART-NET is a dissolved Limited liability company (SARL) registered in France, incorporated in 2001 (about 25 years ago). It has share capital of €8k. It has 1 director / officer on record. It has been subject to closure of insolvency proceedings in 2016. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	434468021
KYBE ID	FR-434468021
Legal form	5499
Incorporated	2001-02-02
Status	dissolved
Share capital	€8k
Registered address	50 RUE DE PARADIS, 75010 PARIS 10

RISK ASSESSMENT

29

/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 31 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (REGART.NET FORMATION · dissolved · name-sim 0.52) — phoenixing pattern (shed debts under a new company)

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — cloture

OWNERSHIP & PEOPLE

GUYLAINE MONNIER Président

INSOLVENCY

Insolvency proceedings

2016-09-06 · TRIBUNAL DE COMMERCE DE PARIS

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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