

# BAR LA FONTAINE

DISSOLVED

France · 438488413

## SUMMARY

BAR LA FONTAINE is a dissolved General partnership (SNC) registered in France, incorporated in 2001 (about 25 years ago). It reports 1 employees, has share capital of €2k. It has 2 directors / officers on record. Its 2020 accounts report revenue of €37k, equity of €29k, a profit of €3k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

## IDENTITY

|                    |                                      |
|--------------------|--------------------------------------|
| Jurisdiction       | France                               |
| Registration no.   | 438488413                            |
| KYBE ID            | FR-438488413                         |
| Legal form         | 5202                                 |
| Incorporated       | 2001-07-19                           |
| Status             | dissolved                            |
| Share capital      | €2k                                  |
| Employees          | 1                                    |
| Registered address | 2 RUE JEANNE D'ARC, 68720 ZILLISHEIM |

## RISK ASSESSMENT

# 31

/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.

### Business fragmentation

+16

A director is shared across 30 companies — business-splitting (дробление) pattern

### Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (LA FONTAINE · dissolved · name-sim 0.75) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

JOSE PINTO Administrateur

AUDREY MARGUERITE ARMBRUSTER Membre du directoire

