

FONTANGE 4

DISSOLVED

France · 438760613

SUMMARY

FONTANGE 4 is a dissolved Limited liability company (SARL) registered in France, incorporated in 2001 (about 25 years ago). It reports 3 employees, has share capital of €8k. It has 1 director / officer on record. Its 2020 accounts report revenue of €13k, equity of €42k, a profit of €16k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	438760613
KYBE ID	FR-438760613
Legal form	5499
Incorporated	2001-08-02
Status	dissolved
Share capital	€8k
Employees	3
Registered address	25 BD DE LA REPUBLIQUE, 13100 AIX-EN-PROVENCE

RISK ASSESSMENT

28

/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 23 companies

Shared-director cluster

+7

A director is shared across 6 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SARL FONTANGE · dissolved · name-sim 0.56) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

MADALENA FERNANDES 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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