

E.B.ASSOCIES

DISSOLVED

France · 440413136

SUMMARY

E.B.ASSOCIES is a dissolved Limited liability company (SARL) registered in France, incorporated in 2002 (about 24 years ago). It has share capital of €12k. It has 1 director / officer on record. Its 2021 accounts report revenue of €564k, equity of €50k, 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.	440413136
KYBE ID	FR-440413136
Legal form	5499
Incorporated	2002-01-14
Status	dissolved
Share capital	€12k
Registered address	9 RUE BUGEAUD, 69006 LYON

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

Address shared by 24 companies

+6

Shared-director cluster

A director is shared across 6 companies

+7

Phoenix predecessor

Shares a director with a failed, near-identically-named company (F.B. ASSOCIES · dissolved · name-sim 0.73) — phoenixing pattern (shed debts under a new company)

+15

OWNERSHIP & PEOPLE

ERIC BENSAMOUN Président

