

EURL RICHARD MARY

DISSOLVED

France · 442017539

SUMMARY

EURL RICHARD MARY is a dissolved Limited liability company (SARL) registered in France, incorporated in 2002 (about 24 years ago). It reports 3 employees, 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.	442017539
KYBE ID	FR-442017539
Legal form	5499
Incorporated	2002-05-16
Status	dissolved
Share capital	€8k
Employees	3
Registered address	19 RUE DE LA FUYE, Juigné-sur-Loire, 49320 LES GARENNES SUR LOIRE

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 34 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

RICHARD MARY Président

