

PASCAL ROUSSEAU SARL DISSOLVED

France · 442562625

SUMMARY

PASCAL ROUSSEAU SARL is a dissolved Limited liability company (SARL) registered in France, incorporated in 2002 (about 24 years ago), dissolved in 2019. It has share capital of €8k. It has 1 director / officer on record. Its 2017 accounts report revenue of €68k, equity of €325, a profit of €2k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	442562625
KYBE ID	FR-442562625
Legal form	5499
Incorporated	2002-07-02
Dissolved	2019-01-27
Status	dissolved
Share capital	€8k
Registered address	22 RUE CARDUCCI, 75019 PARIS 19

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 67 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SARL ROUSSEAU PASCAL · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

PASCAL Rousseau Liquidateur

