

SELARL JEAN-MICHEL NOTTA - ISABELLE CARBONNEIL- REDREZZA

DISSOLVED

France · 443721352

SUMMARY

SELARL JEAN-MICHEL NOTTA - ISABELLE CARBONNEIL- REDREZZA is a dissolved Professional LLC (SELARL) registered in France, incorporated in 2002 (about 23 years ago). It reports 6 employees, has share capital of €149k. It has 2 directors / officers on record. Its 2024 accounts report revenue of €1.0m, equity of €466k, a profit of €100k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	443721352
KYBE ID	FR-443721352
Legal form	5485
Incorporated	2002-10-08
Status	dissolved
Share capital	€149k
Employees	6
Registered address	2 B AV DE SOISSONS, 02400 CHATEAU-THIERRY

RISK ASSESSMENT

22_{/100} **LOW 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.

Shared-director cluster

+7

A director is shared across 5 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SPFPL ISABELLE CARBONNEIL-REDREZZA · dissolved · name-sim 0.51) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ISABELLE HELENE PAULETTE CARBONNEIL-REDREZZA Gérant

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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