

INDUSTRIA CINQUANTE DEUX DISSOLVED

France · 444646194

SUMMARY

INDUSTRIA CINQUANTE DEUX is a dissolved General partnership (SNC) registered in France, incorporated in 2002 (about 23 years ago). It has share capital of €107k. It has 12 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	444646194
KYBE ID	FR-444646194
Legal form	5202
Incorporated	2002-12-27
Status	dissolved
Share capital	€107k
Registered address	RUE ALFRED LUMIERE, CHEZ HIBISCUS DEMENAGEMENT, 97122 BAIE-MAHAULT

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 127 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (INDUSTRIA CINQUANTE · dissolved · name-sim 0.8) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

DANIEL JEAN MICHEL Autre

ERIC SNITER Autre

GUY MOURANT Autre

JACQUES JARZY DONJON Autre

JEAN PHILIPPE ANDRE LOUVEAU Autre

MARC GILLES CADET Autre

PASCALE MONNET Autre

PATRIMONIAS DEVELOPPEMENT GESTION Autre

PHILIPPE JEAN GREIFFEMBERG Autre

PIERRE JEAN VIOLLET Autre

PIERRE LEON CRUZ Autre

STEPHANE PIERRE SILAS Autre

SUZANNE MARIE FRANCE SEIGNEMARTIN Autre

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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