

INDUSTRIA CINQUANTE-QUATRE DISSOLVED

France · 444649057

SUMMARY

INDUSTRIA CINQUANTE-QUATRE is a dissolved General partnership (SNC) registered in France, incorporated in 2002 (about 23 years ago). It has share capital of €95k. It has 2 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.	444649057
KYBE ID	FR-444649057
Legal form	5202
Incorporated	2002-12-27
Status	dissolved
Share capital	€95k
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 0.77) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

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