

SARL LAMBERT

DISSOLVED

France · 448193144

SUMMARY

SARL LAMBERT is a dissolved Limited liability company (SARL) registered in France, incorporated in 2003 (about 23 years ago), dissolved in 2024. It reports 1 employees, has share capital of €8k. It has 1 director / officer on record. Its 2017 accounts report revenue of €395k, equity of €4k, a profit of €24k. A court ordered its judicial liquidation in 2024. Signals for review: a connected person matches a politically exposed person (Q66499727); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	448193144
KYBE ID	FR-448193144
Legal form	5499
Incorporated	2003-04-10
Dissolved	2024-08-29
Status	dissolved
Share capital	€8k
Employees	1
Registered address	35 VLA SIROT, 71300 SAINT-BERAIN-SOUS-SANVIGNES

RISK ASSESSMENT

43/100

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 52 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SARL ETS LAMBERT · dissolved · name-sim 0.76) — phoenixing pattern (shed debts under a new company)

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2023-11-30

SCREENING

Politically exposed person

FREDERIC LAMBERT matches **Frédéric Lambert** — Q66499727

OWNERSHIP & PEOPLE

FREDERIC LAMBERT Gérant

INSOLVENCY

Court-ordered liquidation	2024-08-29 · Greffe du Tribunal de Commerce de Châlon-sur-Saône
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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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