

JULIEN DURAND

DISSOLVED

France · 450355862

SUMMARY

JULIEN DURAND is a dissolved Limited liability company (SARL) registered in France, incorporated in 2003 (about 22 years ago). It has share capital of €200k. It has 1 director / officer on record. Its 2023 accounts report equity of €509k. Signals for review: a connected person matches a politically exposed person (member of the French National Assembly); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	450355862
KYBE ID	FR-450355862
Legal form	5499
Incorporated	2003-10-09
Status	dissolved
Share capital	€200k
Registered address	119 RUE MICHEL AULAS, PARC MILLESIME, 69400 LIMAS

RISK ASSESSMENT

37

/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.

Clustered address

+6

Address shared by 47 companies

Business fragmentation

+16

A director is shared across 60 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SASU TRANSPORTS DURAND JULIEN · dissolved · name-sim 0.48) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

JULIEN DURAND matches **Julien Durand** — member of the French National Assembly

OWNERSHIP & PEOPLE

JULIEN DURAND 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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