

CLUB-CORSICA

DISSOLVED

France · 450981238

SUMMARY

CLUB-CORSICA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2003 (about 22 years ago). It has share capital of €137k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2018. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	450981238
KYBE ID	FR-450981238
Legal form	5499
Incorporated	2003-12-02
Status	dissolved
Share capital	€137k
Registered address	39 BD PASCAL PAOLI, 20200 BASTIA

RISK ASSESSMENT

33_{/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 32 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (CORSICA · dissolved · name-sim 0.67) — phoenixing pattern (shed debts under a new company)

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2017-05-30

OWNERSHIP & PEOPLE

FREDERIC POLETTI Gérant

INSOLVENCY

Court-ordered liquidation

2018-05-15 · TRIBUNAL DE COMMERCE DE BASTIA

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.

© KYBE · Generated 2026-09-04 · www.kybe.io