

# QUATRA.ORG

DISSOLVED

France · 451721302

## SUMMARY

QUATRA.ORG is a dissolved Limited liability company (SARL) registered in France, incorporated in 2004 (about 22 years ago), dissolved in 2020. It has share capital of €10k. It has 1 director / officer on record. Its 2018 accounts report revenue of €9, equity of €22k, a loss of €19k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

## IDENTITY

|                    |                                                    |
|--------------------|----------------------------------------------------|
| Jurisdiction       | France                                             |
| Registration no.   | 451721302                                          |
| KYBE ID            | FR-451721302                                       |
| Legal form         | 5499                                               |
| Incorporated       | 2004-01-26                                         |
| Dissolved          | 2020-10-23                                         |
| Status             | dissolved                                          |
| Share capital      | €10k                                               |
| Registered address | 69 AV EDOUARD VAILLANT, 93310 LE PRE-SAINT-GERVAIS |

## RISK ASSESSMENT

**31**<sub>/100</sub> 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 43 companies — business-splitting (дробление) pattern

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (QUATRA 2 · dissolved · name-sim 0.54) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

PATRICK ROGER Liquidateur

