

KNOWLEDGE CONSULTING DISSOLVED

France · 482272721

SUMMARY

KNOWLEDGE CONSULTING is a dissolved Limited liability company (SARL) registered in France, incorporated in 2005 (about 21 years ago). It has share capital of €2k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2017. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	482272721
KYBE ID	FR-482272721
Legal form	5499
Incorporated	2005-07-06
Status	dissolved
Share capital	€2k
Registered address	CALIFORNIE, IMMEUBLE SYNERGIE CALIFORNIE 2, 97232 LE LAMENTIN

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 18 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (KNOWLEDGE CONSULTING F.W.I. · dissolved · name-sim 0.78) — phoenixing pattern (shed debts under a new company)

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2016-07-12

OWNERSHIP & PEOPLE

PHILIPPE NEGOUAI Directeur

INSOLVENCY

Court-ordered liquidation	2017-05-02 · TRIBUNAL MIXTE DE COMMERCE DE FORT-DE-FRANCE
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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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