

VOGEL DJL HOLDING

DISSOLVED

France · 487889842

SUMMARY

VOGEL DJL HOLDING is a dissolved Limited liability company (SARL) registered in France, incorporated in 2006 (about 20 years ago). It reports 10 employees, has share capital of €8k. It has 2 directors / officers on record. Its 2024 accounts report revenue of €1.8m, equity of €914k, a profit of €78k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	487889842
KYBE ID	FR-487889842
Legal form	5499
Incorporated	2006-01-17
Status	dissolved
Share capital	€8k
Employees	10
Registered address	2 ALL DE FAUTENBACH, 67750 SCHERWILLER

RISK ASSESSMENT

31/100

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 11 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI DJL VOGEL · dissolved · name-sim 0.45) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

- DENIS VOGEL Gérant
- JEAN LUC ROBERT JOSEPH VOGEL Gérant

