

ROLLAND

DISSOLVED

France · 488271982

SUMMARY

ROLLAND is a dissolved Limited liability company (SARL) registered in France, incorporated in 2006 (about 20 years ago). It has share capital of €2k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2020. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	488271982
KYBE ID	FR-488271982
Legal form	5499
Incorporated	2006-02-08
Status	dissolved
Share capital	€2k
Registered address	40 AV FRANCOIS FABIE, 83160 LA VALETTE-DU-VAR

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 23 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ROLLAND · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2020-03-10

OWNERSHIP & PEOPLE

MARC ROLLAND Directeur

INSOLVENCY

Court-ordered liquidation

2020-11-26 · TRIBUNAL DE COMMERCE DE TOULON

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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