

SARL EHPAD LES JARDINS DE SAINT PAUL DISSOLVED

France · 488471012

SUMMARY

SARL EHPAD LES JARDINS DE SAINT PAUL is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2011 (about 15 years ago). It reports 50 employees, has share capital of €9k. It has 2 directors / officers on record. Its 2020 accounts report revenue of €3.0m, equity of €422k, a profit of €269k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	488471012
KYBE ID	FR-488471012
Legal form	5710
Incorporated	2011-01-26
Status	dissolved
Share capital	€9k
Employees	50
Registered address	2160 AV JEAN MICHARD PELISSIER, 06600 ANTIBES

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 13 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (LES JARDINS DE PAUL · dissolved · name-sim 0.57) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

PAUL ARMAND BEN SADOUN Directeur général délégué

JOHANNA JENNY MARIE BEN SADOUN Président du conseil d'administration

