

# SARL DA CRUZ

DISSOLVED

France · 494327885

## SUMMARY

SARL DA CRUZ is a dissolved Limited liability company (SARL) registered in France, incorporated in 2007 (about 19 years ago). It has share capital of €8k. It has 1 director / officer on record. Its 2021 accounts report revenue of €328k, equity of €164k, a profit of €3k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

## IDENTITY

|                    |                                               |
|--------------------|-----------------------------------------------|
| Jurisdiction       | France                                        |
| Registration no.   | 494327885                                     |
| KYBE ID            | FR-494327885                                  |
| Legal form         | 5499                                          |
| Incorporated       | 2007-02-16                                    |
| Status             | dissolved                                     |
| Share capital      | €8k                                           |
| Registered address | 18 AV DE LA LIBERATION, 66700 ARGELES-SUR-MER |

## 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 (DA CRUZ · dissolved · name-sim 0.62) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

ELISABETE MARIA PIZOEIRO DA CRUZ Gérant

