

FREULON

DISSOLVED

France · 501337752

SUMMARY

FREULON is a dissolved Limited liability company (SARL) registered in France, incorporated in 2007 (about 18 years ago), dissolved in 2020. It has share capital of €3k. It has 2 directors / officers 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.	501337752
KYBE ID	FR-501337752
Legal form	5499
Incorporated	2007-12-05
Dissolved	2020-09-23
Status	dissolved
Share capital	€3k
Registered address	55 RTE DE SAINT-PERE EN RETZ, 44320 CHAUVE

RISK ASSESSMENT

27 /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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI FREULON · dissolved · name-sim 0.67) — phoenixing pattern (shed debts under a new company)

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2019-12-18

OWNERSHIP & PEOPLE

MATHIEU JEAN-PIERRE FREULON Directeur

MATHIEU FREULON Président

INSOLVENCY

Court-ordered liquidation

2020-09-23 · TRIBUNAL DE COMMERCE DE ST-NAZAIRE

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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