

CABINET VIOLET

DISSOLVED

France · 502041213

SUMMARY

CABINET VIOLET is a dissolved Professional LLC (SELARL) registered in France, incorporated in 2008 (about 18 years ago). It has share capital of €17k. It has 1 director / officer on record. It has been subject to court-supervised reorganisation in 2024. Signals for review: its registered address is shared by 91 companies.

IDENTITY

Jurisdiction	France
Registration no.	502041213
KYBE ID	FR-502041213
Legal form	5485
Incorporated	2008-02-27
Status	dissolved
Share capital	€17k
Registered address	67 BD LANNES, 75016 PARIS

RISK ASSESSMENT

36/100 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.

Shared registered address +12

Address shared by 91 companies

Business fragmentation +16

A director is shared across 29 companies — business-splitting (дробление) pattern

Insolvency proceedings +8

Insolvency proceedings on the official record (Companies House / BODACC) — redressement, autre, cloture

OWNERSHIP & PEOPLE

ISABELLE DIDIER Président

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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