

FLAINE RT

DISSOLVED

France · 502653710

SUMMARY

FLAINE RT is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2008 (about 18 years ago). It has share capital of €37k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2024. Signals for review: its registered address is shared by 50 companies.

IDENTITY

Jurisdiction	France
Registration no.	502653710
KYBE ID	FR-502653710
Legal form	5710
Incorporated	2008-02-18
Status	dissolved
Share capital	€37k
Registered address	17 BD RASPAIL, 75007 PARIS

RISK ASSESSMENT

40

/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 50 companies

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2018-07-17

OWNERSHIP & PEOPLE

PHILIPPE NGUYEN CONG DUC Président du conseil d'administration

INSOLVENCY

Court-ordered liquidation	2024-11-28 · Greffe du Tribunal des Activités Economiques de Paris
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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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