

# ENVIE D ART 3

DISSOLVED

France · 504495813

## SUMMARY

ENVIE D ART 3 is a dissolved Limited liability company (SARL) registered in France, incorporated in 2008 (about 18 years ago). It has share capital of €3k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 55 companies.

## IDENTITY

|                    |                                |
|--------------------|--------------------------------|
| Jurisdiction       | France                         |
| Registration no.   | 504495813                      |
| KYBE ID            | FR-504495813                   |
| Legal form         | 5499                           |
| Incorporated       | 2008-06-03                     |
| Status             | dissolved                      |
| Share capital      | €3k                            |
| Registered address | 68 BD MALESHERBES, 75008 PARIS |

## RISK ASSESSMENT

**34**<sub>/100</sub> 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 55 companies

### Shared-director cluster

+7

A director is shared across 4 companies

### Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ENVIE D'ART 2 · dissolved · name-sim 0.75) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

YANN BOMBARD Président

