

AASGARD SAINT MALO

DISSOLVED

France · 505318436

SUMMARY

AASGARD SAINT MALO is a dissolved Limited liability company (SARL) registered in France, incorporated in 2009 (about 16 years ago). It reports 10 employees, has share capital of €8k. It has 2 directors / officers on record. Its 2024 accounts report revenue of €3.6m, equity of €1.0m, a profit of €345k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	505318436
KYBE ID	FR-505318436
Legal form	5499
Incorporated	2009-10-07
Status	dissolved
Share capital	€8k
Employees	10
Registered address	RUE DU GENERAL PATTON, 35400 SAINT-MALO

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 36 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (AASGARD SAINT NAZAIRE · dissolved · name-sim 0.52) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ARNAUD FRANCOIS MONNIER Président

OLIVIER CHAUDET Président

