

FANGATAUFA 4

DISSOLVED

France · 507646180

SUMMARY

FANGATAUFA 4 is a dissolved General partnership (SNC) registered in France, incorporated in 2010 (about 16 years ago), dissolved in 2022. It has share capital of €134k. It has 22 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 247 companies.

IDENTITY

Jurisdiction	France
Registration no.	507646180
KYBE ID	FR-507646180
Legal form	5202
Incorporated	2010-02-10
Dissolved	2022-03-28
Status	dissolved
Share capital	€134k
Registered address	83 RUE SAINTE MARIE, CHEZ IFD REUNION RESIDENCE DODO, 97400 SAINT-DENIS

RISK ASSESSMENT

53

/100 **HIGH 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.

Mass-registration address

+22

Registered address shared by 247 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 22 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (FANGATAUFA 5 · dissolved · name-sim 0.73) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ALAIN MICHEL BURDIN [Autre](#)

CHRISTIAN EDOUARD MARIE BALMES [Autre](#)

CHRISTIANE RENEE GONTIER [Autre](#)

CLIQUETS INVESTISSEMENTS ET CONSEIL [Autre](#)

DIDIER ANDRE GERARD MAZIERES [Autre](#)

ERIC ROGER JACQUES ARNOU [Autre](#)

FRANCOIS MARIE MICHEL ANDRE CAILLAUT [Autre](#)

HENRI MARIE JEAN THOMASSON [Autre](#)

HERVE ROMEUF [Autre](#)

IFOM GESTION [Autre](#)

INGENIERIE FINANCIERE OUTRE-MER [Autre](#)

JOSIANE BETHSABEE BENZEKRY [Autre](#)

LAETITIA 03 [Autre](#)

LAURENT HENRI GABRIEL NOUQUE [Autre](#)

MARIE-SYLVIE JEHANNE DENISE CITRON [Autre](#)

MICHEL CLAUDE LEVEILLE [Autre](#)

NADINE MIREILLE REGINE DESPLAT [Autre](#)

NICOLE CHRISTINE TEPASSO [Autre](#)

OLIVIER PAUL ATTALI BEN KOMRI [Autre](#)

PASCAL HENRI EVRARD [Autre](#)

PATRICK BUCHER [Autre](#)

PHILIPPE MARIE JACQUES ANTOINE MASSE [Autre](#)

PIERRE ALBERT MAISONNAVE LAFARGUE [Autre](#)

PIERRE ARTHUR ANDRE FOURNIER [Autre](#)

THERESE MARIE MADELEINE CORNELIE KIERS [Autre](#)

YVES MARIE FRANCIS LE BOUCHER D'HEROUVILLE [Autre](#)

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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