

ULTRAMARINE 0805

DISSOLVED

France · 508495488

SUMMARY

ULTRAMARINE 0805 is a dissolved General partnership (SNC) registered in France, incorporated in 2008 (about 17 years ago), dissolved in 2016. It has share capital of €118k. It has 4 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	508495488
KYBE ID	FR-508495488
Legal form	5202
Incorporated	2008-10-08
Dissolved	2016-01-05
Status	dissolved
Share capital	€118k
Registered address	11 RUE FREBAULT, CENTRE D'AFFAIRES EURO CARAIBES, 97110 POINTE-À-PITRE

RISK ASSESSMENT

37 /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.

Clustered address

+6

Address shared by 28 companies

Business fragmentation

+16

A director is shared across 102 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ULTRAMARINE 0807 · dissolved · name-sim 0.79) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

DOMINIQUE MARIE JOSEPH BRUNO ROUDIL Directeur

PATRICK ANDRE THIERRY Directeur

YVES LUCIEN JULES JEROME ROUDIL Directeur

MARINETTE JOSETTE BAVOZET 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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