

ASTER 3

DISSOLVED

France · 508606639

SUMMARY

ASTER 3 is a dissolved General partnership (SNC) registered in France, incorporated in 2008 (about 17 years ago). It has share capital of €100. It has 10 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.	508606639
KYBE ID	FR-508606639
Legal form	5202
Incorporated	2008-11-24
Status	dissolved
Share capital	€100
Registered address	20 RUE DE LA CHAPELLE, CZ AGENDA CONSULTING - IMM ANTOINE FUE, 97122 BAIE-MAHAULT

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 95 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ASTER 1 · dissolved · name-sim 0.6) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

DANIELLE MARIE SIMONE MOLINIE Dirigeant

DENIS BLAZQUEZ Dirigeant

FREDERIC GAUTHIER Dirigeant

JEAN ARNOULD MARIE FLOUQUET	Dirigeant
JEAN PIERRE FIORENTINO	Dirigeant
MARIELLE ALINE BONDRON	Dirigeant
MARIE NOELLE PETITLAURENT	Dirigeant
MICHEL SERGE GIANNUZZI	Dirigeant
RICHARD KINDELBERGER	Dirigeant
ROBERT EMMANUEL MOLINIE	Dirigeant
AGENDA DEVELOPPEMENT	Président