

DO FINANCES

DISSOLVED

France · 508940608

SUMMARY

DO FINANCES is a dissolved Limited liability company (SARL) registered in France, incorporated in 2008 (about 17 years ago). It has share capital of €1k. 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.	508940608
KYBE ID	FR-508940608
Legal form	5499
Incorporated	2008-11-13
Status	dissolved
Share capital	€1k
Registered address	161 BD LEFEBVRE, 75015 PARIS

RISK ASSESSMENT

43_{/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.

Shared registered address

+12

Address shared by 55 companies

Business fragmentation

+16

A director is shared across 61 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (AMMO FINANCES · dissolved · name-sim 0.53) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

FRANCOIS MARTINEZ Président

