

DIF ENERGIES RENOUVELABLES FRANCE III

DISSOLVED

France · 510756521

SUMMARY

DIF ENERGIES RENOUVELABLES FRANCE III is a dissolved Limited liability company (SARL) registered in France, incorporated in 2011 (about 15 years ago), dissolved in 2012. 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 105 companies.

IDENTITY

Jurisdiction	France
Registration no.	510756521
KYBE ID	FR-510756521
Legal form	5499
Incorporated	2011-05-05
Dissolved	2012-02-01
Status	dissolved
Registered address	20 AV DE LA PAIX SIMONE VEIL, 67000 STRASBOURG

RISK ASSESSMENT

35_{/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 105 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (DIF ENERGIES RENOUVELABLES FRANCE IV · dissolved · name-sim 0.87) — phoenixing pattern (shed debts under a new company)

Dissolved soon after incorporation

+8

Struck off / dissolved ~9 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

OWNERSHIP & PEOPLE

PAULINE DEBAEKE 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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