

SARL MALLET JULIEN

ACTIVE

France · 510864325

SUMMARY

SARL MALLET JULIEN is an active Limited liability company (SARL) registered in France, incorporated in 2017 (about 9 years ago). It reports 1 employees, has share capital of €6k. It has 1 director / officer on record. Its 2016 accounts report equity of €56k, a profit of €24k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	510864325
KYBE ID	FR-510864325
Legal form	5499
Incorporated	2017-03-07
Status	active
Share capital	€6k
Employees	1
Registered address	5 RUE des Garennes, MEYTHET, 74000 ANNECY

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 30 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (MALLET JULIEN · dissolved · name-sim 0.74) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

JULIEN MALLET Gérant

