

SOLEIL ET CIEL DISSOLVED

France · 511237695

SUMMARY

SOLEIL ET CIEL is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2009 (about 17 years ago). It has share capital of €25k. It has 2 directors / officers on record. Its 2017 accounts report revenue of €4k, equity of €-115k, a loss of €6k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	511237695
KYBE ID	FR-511237695
Legal form	5710
Incorporated	2009-03-23
Status	dissolved
Share capital	€25k
Registered address	519 AV VICTOR HUGO, CHEZ SCI SOLEIL AETIUS, 83600 FREJUS

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 12 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SOLEIL + · dissolved · name-sim 0.47) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

JEAN-PIERRE CHARLES TEUMA Directeur général délégué

MAXIME TEUMA Président du conseil d'administration

