

DUBOIS

DISSOLVED

France · 511463721

SUMMARY

DUBOIS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2018 (about 8 years ago). It has share capital of €5k. It has 2 directors / officers on record. Its 2019 accounts report revenue of €60k, equity of €493k, a profit of €52k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	511463721
KYBE ID	FR-511463721
Legal form	5499
Incorporated	2018-03-06
Status	dissolved
Share capital	€5k
Registered address	8 PL DE L'HOTEL DE VILLE, 92600 ASNIERES-SUR-SEINE

RISK ASSESSMENT

37 /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.

Clustered address

+6

Address shared by 26 companies

Business fragmentation

+16

A director is shared across 33 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

AURELIEN DUBOIS Président

MAO Zhang Président

