

CABINET COMBY

DISSOLVED

France · 511830812

SUMMARY

CABINET COMBY is a dissolved Limited liability company (SARL) registered in France, incorporated in 2009 (about 17 years ago). It reports 10 employees, has share capital of €700k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	511830812
KYBE ID	FR-511830812
Legal form	5499
Incorporated	2009-04-09
Status	dissolved
Share capital	€700k
Employees	10
Registered address	351 BD DU PRESIDENT WILSON, 33000 BORDEAUX

RISK ASSESSMENT

28_{/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 27 companies

Shared-director cluster

+7

A director is shared across 7 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (COMBY · dissolved · name-sim 0.46) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

LAURENT COMBY Gérant

