

41 SUNENERGY DISSOLVED

France · 511862682

SUMMARY

41 SUNENERGY is a dissolved General partnership (SNC) registered in France, incorporated in 2009 (about 17 years ago). It has share capital of €105k. It has 21 directors / officers on record. Signals for review: a connected person matches a politically exposed person (community councillor of Nièvre and Somme); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	511862682
KYBE ID	FR-511862682
Legal form	5202
Incorporated	2009-04-16
Status	dissolved
Share capital	€105k
Registered address	7 AV NIEL, CHEZ SARL DIANE DOM, 75017 PARIS 17

RISK ASSESSMENT

51_{/100} HIGH 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 42 companies

Batch-formation cluster

+14

41 companies at this address were incorporated the same day (2009-04-16) — buffer-chain / grant-farm / cartel-field pattern

Business fragmentation

+16

A director is shared across 85 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (40 SUNENERGY · dissolved · name-sim 0.73) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

PHILIPPE Carpentier matches **Philippe Carpentier** — community councillor of Nièvre and Somme

Politically exposed person

PHILIPPE Carpentier matches **Pierre-Philippe Carpentier** — Q66500226

OWNERSHIP & PEOPLE

ALAIN Reyre Autre

BERLIOZ INVESTISSEMENTS Autre

BERNARD Dalphinet Autre

CHRISTIAN Nuris-Souquet Autre

CHRISTINE Sénécal Autre

CLAUDE Modica Autre

DANIELE Legay Autre

DANIEL Lesage Autre

EMMANUEL Poulard Autre

FABRICE Gilbert Autre

FRANCK Vuillermoz Autre

GEORGES Douin Autre

GESDOM Autre

JACQUELINE Bouamine Autre

JACQUES Bockel Autre

JEAN-MARC Tessier Autre

JEAN-MARIE Adine Autre

JEAN-YVES Malpote Autre

MICHEL Clerc Autre

MYLENE Berger Autre

PATRICK Vizet Autre

PHILIPPE Carpentier Autre

XAVIER Peltier Autre

D I A N E Gérant et associé indéfiniment responsable

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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