

10 SUNENERGY DISSOLVED

France · 511866808

SUMMARY

10 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 23 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66499388); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	511866808
KYBE ID	FR-511866808
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 67 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (12 SUNENERGY · dissolved · name-sim 0.73) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

PHILIPPE LEMOINE matches **Philippe Lemoine** — Q66499388

OWNERSHIP & PEOPLE

ANDRE TOUZET Autre

ANNE FERRY Autre

ARMINDO ASSUNCAO Autre

BERLIOZ INVESTISSEMENTS Autre

BERNARD BAURON Autre

DAVID SALINIER Autre

ETIENNE ROBEYNS Autre

GESDOM Autre

GISLAINE JANTELET Autre

GREGOIRE DEMOULIN Autre

HANNAH ROSSITER Autre

JEAN CESBRON Autre

JEAN-MARIE DHIEUX Autre

JEAN-PIERRE MAUREL Autre

LAURENT LEGER Autre

OLIVIER SORIN Autre

OLIVIER VOIRIN Autre

PATRICK BOULOUIS Autre

PHILIPPE CODJOVI Autre

PHILIPPE LEMOINE Autre

ROLAND LE MARREC Autre

ROSALIE HALIMI Autre

SAMUEL RIVALLANT Autre

THIERRY CALMES Autre

XAVIER DUTILLEUL Autre

D I A N E Gérant et associé indéfiniment responsable