

35 SUNENERGY DISSOLVED

France · 511867236

SUMMARY

35 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 22 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	511867236
KYBE ID	FR-511867236
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 46 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (34 SUNENERGY · dissolved · name-sim 0.73) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ALAIN Bessaudou [Autre](#)

ALAIN Perrin [Autre](#)

BERLIOZ INVESTISSEMENTS [Autre](#)

BRUNO Lebuhotel [Autre](#)

CHRISTOPHE Candau [Autre](#)

CLARISSE Muller [Autre](#)

DANIEL Bertoncini [Autre](#)

DOMINIQUE Baste [Autre](#)

GESDOM [Autre](#)

GWENAEL Bian [Autre](#)

JACQUES Poirrot [Autre](#)

JEANNE Doazan [Autre](#)

JOHANE Genty [Autre](#)

MARTINE Brochet [Autre](#)

MOHAMED HAMZA Lalami [Autre](#)

MURIEL Prot [Autre](#)

PATRICK Burté [Autre](#)

PHILIPPE Saint-Martin [Autre](#)

PHILIPPE Tournemire [Autre](#)

ROLAND Magaldi [Autre](#)

SYLVIE Coutures [Autre](#)

THIERRY Fourniret [Autre](#)

VICTOR Abrantes [Autre](#)

YVON Rey [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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