

63 SUNENERGY DISSOLVED

France · 512068875

SUMMARY

63 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 16 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66501441); it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 313 companies.

IDENTITY

Jurisdiction	France
Registration no.	512068875
KYBE ID	FR-512068875
Legal form	5202
Incorporated	2009-04-23
Status	dissolved
Share capital	€105k
Registered address	7 AV NIEL, 75017 PARIS 17

RISK ASSESSMENT

53

/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.

Mass-registration address

+22

Registered address shared by 313 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 31 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (61 SUNENERGY · dissolved · name-sim 0.73) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

PHILIPPE COULON matches **Philippe Coulon** — Q66501441

Politically exposed person

PHILIPPE COULON matches **Philippe Coulon** — Q66501390

OWNERSHIP & PEOPLE

ANNE MARIE PEDOUSSAUT Autre

BERLIOZ INVESTISSEMENTS Autre

CATHERINE MALAVAL Autre

CLAUDE EUSTACHE Autre

DOMINIQUE NOURY Autre

FABRICE ROUSSEAU Autre

FRANCOIS BRIENS Autre

GERALD FOLLEY Autre

GESDOM Autre

JEAN-LOUIS BOUCHEZ Autre

JEAN-MICHEL MOUREN Autre

JEAN-PHILIPPE OMNES Autre

JEAN-PIERRE ROSSI Autre

MARC LASBLEIZ Autre

MARIE-CHRISTINE SALLIER Autre

MICHEL NOVELLON Autre

NICOLAS SAPIN Autre

PHILIPPE COULON Autre

D I A N E Gérant et associé indéfiniment responsable