

AUTOGRILL FFH AUTOROUTES

DISSOLVED

France · 514271782

SUMMARY

AUTOGRILL FFH AUTOROUTES is a dissolved Limited liability company (SARL) registered in France, incorporated in 2009 (about 17 years ago). It reports 250 employees, has share capital of €375k. It has 2 directors / officers on record. Its 2024 accounts report revenue of €42.0m, equity of €5.8m, a profit of €280k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	514271782
KYBE ID	FR-514271782
Legal form	5499
Incorporated	2009-08-13
Status	dissolved
Share capital	€375k
Employees	250
Registered address	18 RUE JACQUES REATTU, 13009 MARSEILLE

RISK ASSESSMENT

37/100

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

Address shared by 41 companies

+6

Business fragmentation

A director is shared across 10 companies — business-splitting (дробление) pattern

+16

Phoenix predecessor

Shares a director with a failed, near-identically-named company (AUTOGRILL FFH CENTRES VILLES · dissolved · name-sim 0.45) — phoenixing pattern (shed debts under a new company)

+15

OWNERSHIP & PEOPLE

MAURO LOVASCIO Gérant

PHILIPPE CHARLUT Gérant

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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