

STARQUEST ISF

ACTIVE

France · 518411079

SUMMARY

STARQUEST ISF is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2009 (about 16 years ago). It has share capital of €1.2m. It has 2 directors / officers on record. Its 2024 accounts report revenue of €8k, equity of €809k, a loss of €40k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	518411079
KYBE ID	FR-518411079
Legal form	5710
Incorporated	2009-11-26
Status	active
Share capital	€1.2m
Registered address	36 RUE TRONCHET, 75009 PARIS 9E ARRONDISSEMENT

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

+6

Address shared by 30 companies

Business fragmentation

+16

A director is shared across 55 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (STARQUEST ISF 4 · dissolved · name-sim 0.88) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ARNAUD Delattre Dirigeant

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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