

BOULANGERIE CLAUSS

DISSOLVED

France · 520071739

SUMMARY

BOULANGERIE CLAUSS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2010 (about 16 years ago). It has share capital of €8k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2015. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	520071739
KYBE ID	FR-520071739
Legal form	5499
Incorporated	2010-02-26
Status	dissolved
Share capital	€8k
Registered address	2 RUE DES POMPIERS, 67300 SCHILTIGHEIM

RISK ASSESSMENT

43_{/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.

Business fragmentation

+16

A director is shared across 86 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (BOULANGERIE COX · dissolved · name-sim 0.59) — phoenixing pattern (shed debts under a new company)

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2013-02-11

OWNERSHIP & PEOPLE

STEPHANE CLAUSS Président

INSOLVENCY

Court-ordered liquidation

2015-05-26 · TRIBUNAL DE GRANDE INSTANCE DE STRASBOURG

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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