

STRUCTURES OMBRAGEES SAINTE-MARIE 1

DISSOLVED

France · 521164392

SUMMARY

STRUCTURES OMBRAGEES SAINTE-MARIE 1 is a dissolved Limited liability company (SARL) registered in France, incorporated in 2010 (about 16 years ago), dissolved in 2022. It has share capital of €100. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	521164392
KYBE ID	FR-521164392
Legal form	5499
Incorporated	2010-05-31
Dissolved	2022-02-11
Status	dissolved
Share capital	€100
Registered address	209 CHE ROSE PAYET, 97430 LE TAMPON

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 37 companies

Batch-formation cluster

+14

11 companies at this address were incorporated the same day (2010-05-31) — buffer-chain / grant-farm / cartel-field pattern

Business fragmentation

+16

A director is shared across 39 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (STRUCTURES OMBRAGEES SAINTE-MARIE 4 · dissolved · name-sim 0.89) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

GERARD LOUIS GANDON 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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