

ALAIN DENIS AGENCEMENTS DISSOLVED

France · 525242525

SUMMARY

ALAIN DENIS AGENCEMENTS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2010 (about 15 years ago). 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.	525242525
KYBE ID	FR-525242525
Legal form	5499
Incorporated	2010-10-04
Status	dissolved
Registered address	54 AV CPT RESPLANDY, 64100 BAYONNE

RISK ASSESSMENT

31_{/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 43 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ALAIN DENIS · dissolved · name-sim 0.52) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ALAIN DENIS Président