

KASY -LES P'TITES BOMBES- DISSOLVED

France · 527839443

SUMMARY

KASY -LES P'TITES BOMBES- is a dissolved Limited liability company (SARL) registered in France, incorporated in 2010 (about 15 years ago). It reports 1 employees, has share capital of €500. It has 1 director / officer on record. Its 2018 accounts report revenue of €475k, equity of €126k, a profit of €3k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	527839443
KYBE ID	FR-527839443
Legal form	5499
Incorporated	2010-12-31
Status	dissolved
Share capital	€500
Employees	1
Registered address	34 RUE SOMMEILLER, 74000 ANNECY

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 39 companies

+6

Business fragmentation

A director is shared across 11 companies — business-splitting (дробление) pattern

+16

Phoenix predecessor

Shares a director with a failed, near-identically-named company (ELIE LES P'TITES BOMBES · dissolved · name-sim 0.63) — phoenixing pattern (shed debts under a new company)

+15

OWNERSHIP & PEOPLE

DAVID LIONEL REVAH 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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