

SARL ROBERT

DISSOLVED

France · 528412190

SUMMARY

SARL ROBERT is a dissolved Limited liability company (SARL) registered in France, incorporated in 2010 (about 15 years ago). It has share capital of €10k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2018. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	528412190
KYBE ID	FR-528412190
Legal form	5499
Incorporated	2010-11-22
Status	dissolved
Share capital	€10k
Registered address	25 RUE ARISTIDE BRIAND, 44400 REZE

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 28 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SARL ROBERT · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2013-07-17

OWNERSHIP & PEOPLE

EMMANUEL ROBERT Gérant et associé indéfiniment responsable

INSOLVENCY

Court-ordered liquidation

2018-07-12 · TRIBUNAL DE COMMERCE DE NANTES

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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