

SAENDWICH

DISSOLVED

France · 528791106

SUMMARY

SAENDWICH is a dissolved Limited liability company (SARL) registered in France, incorporated in 2010 (about 15 years ago). It reports 10 employees, has share capital of €8k. It has 1 director / officer on record. Its 2024 accounts report equity of €852k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	528791106
KYBE ID	FR-528791106
Legal form	5499
Incorporated	2010-12-03
Status	dissolved
Share capital	€8k
Employees	10
Registered address	1 RUE GOETHE, 75016 PARIS

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 65 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SAENDWICH LOGISTIQUE · dissolved · name-sim 0.48) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

THIBAUT David Président

