

GREEN SUN 25

DISSOLVED

France · 528826803

SUMMARY

GREEN SUN 25 is a dissolved Limited liability company (SARL) registered in France, incorporated in 2011 (about 15 years ago), dissolved in 2025. 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.	528826803
KYBE ID	FR-528826803
Legal form	5499
Incorporated	2011-01-12
Dissolved	2025-11-07
Status	dissolved
Share capital	€100
Registered address	ZIP POINTE DES GRIVES, IMMEUBLE FRIGODOM, 97200 FORT-DE-FRANCE

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 26 companies

Batch-formation cluster

+14

13 companies at this address were incorporated the same day (2011-01-12) — buffer-chain / grant-farm / cartel-field pattern

Business fragmentation

+16

A director is shared across 22 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (GREEN SUN 22 · dissolved · name-sim 0.73) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

RONALD MARC LAURENT NADEAU 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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