

EFFIA STATIONNEMENT LYON

DISSOLVED

France · 529526113

SUMMARY

EFFIA STATIONNEMENT LYON is a dissolved Limited liability company (SARL) registered in France, incorporated in 2011 (about 15 years ago). It reports 3 employees, has share capital of €10k. It has 1 director / officer on record. Its 2024 accounts report revenue of €44k, equity of €659k, a profit of €123k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	529526113
KYBE ID	FR-529526113
Legal form	5499
Incorporated	2011-01-07
Status	dissolved
Share capital	€10k
Employees	3
Registered address	20 RUE HECTOR MALOT, 75012 PARIS 12E ARRONDISSEMENT

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 38 companies — business-splitting (дробление) pattern

Phoenix predecessor +15

Shares a director with a failed, near-identically-named company (EFFIA STATIONNEMENT · dissolved · name-sim 0.8) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Jean-Michel Marcel ARCHAMBAULT Président

