SOCIETE CIVILE PHANIE CLUSSIPPI DISSOLVED

France · 531324713

SUMMARY

SOCIETE CIVILE PHANIE CLUSSIPPI is a dissolved Civil company registered in France, incorporated in 2011 (about 15 years ago). It has share capital of €613k. It has 3 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	**France**
Registration no.	**531324713**
KYBE ID	**FR-531324713**
Legal form	**6599**
Incorporated	**2011-03-28**
Status	**dissolved**
Share capital	**€613k**
Registered address	**1 RUE DU CHATEAU, 27630 HEUBECOURT-HARICOURT**

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 18 companies — business-splitting (дробление) pattern

Phoenix predecessor +15

Shares a director with a failed, near-identically-named company (SOCIETE CIVILE PHANIE CLUSSIPPI INVESTISSEMENT · dissolved · name-sim 0.67) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

PHILIPPE CAUSSIN Directeur

ALEXANDRE CAUSSIN Membre du directoire

MAXIME CAUSSIN Membre du directoire

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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