

ANGIE +1

DISSOLVED

France · 531561140

SUMMARY

ANGIE +1 is a dissolved Limited liability company (SARL) registered in France, incorporated in 2011 (about 15 years ago), dissolved in 2021. It has share capital of €10k. 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.	531561140
KYBE ID	FR-531561140
Legal form	5499
Incorporated	2011-04-06
Dissolved	2021-09-23
Status	dissolved
Share capital	€10k
Registered address	26 RUE DU SENTIER, 75002 PARIS 2

RISK ASSESSMENT

37

/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.

Clustered address

+6

Address shared by 23 companies

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ANGIE · dissolved · name-sim 0.75) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ERIC CANNAMELA Gérant

