

ERIC ALLART DISSOLVED

France · 532208840

SUMMARY

ERIC ALLART is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2011 (about 15 years ago). It reports 1 employees, has share capital of €4k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 80 companies.

IDENTITY

Jurisdiction	France
Registration no.	532208840
KYBE ID	FR-532208840
Legal form	5710
Incorporated	2011-05-18
Status	dissolved
Share capital	€4k
Employees	1
Registered address	40 RUE CONDORCET, 75009 PARIS

RISK ASSESSMENT

34

_{/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.

Shared registered address

Address shared by 80 companies

+12

Shared-director cluster

A director is shared across 4 companies

+7

Phoenix predecessor

Shares a director with a failed, near-identically-named company (ALLART · dissolved · name-sim 0.58) — phoenixing pattern (shed debts under a new company)

+15

OWNERSHIP & PEOPLE

ERIC Allart Président de SAS

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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