

VEOLIA WATER SOLUTIONS & TECHNOLOGIES PARTICIPATIONS 4

DISSOLVED

France · 534881560

SUMMARY

VEOLIA WATER SOLUTIONS & TECHNOLOGIES PARTICIPATIONS 4 is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2011 (about 14 years ago). It has share capital of €50k. It has 1 director / officer on record. Its 2024 accounts report equity of €22k, a loss of €297. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	534881560
KYBE ID	FR-534881560
Legal form	5710
Incorporated	2011-09-26
Status	dissolved
Share capital	€50k
Registered address	1 PL MONTGOLFIER, IMMEUBLE L'AQUARENE, 94410 SAINT-MAURICE

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 15 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (VEOLIA WATER SOLUTIONS & TECHNOLOGIES SUPPORT · dissolved · name-sim 0.64) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

AURELIEN COSTE Président de SAS

