

MAXI PRO SERVICES DISSOLVED

France · 535374961

SUMMARY

MAXI PRO SERVICES is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2011 (about 14 years ago). It reports 6 employees, has share capital of €1k. It has 1 director / officer on record. Its 2021 accounts report equity of €77k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	535374961
KYBE ID	FR-535374961
Legal form	5710
Incorporated	2011-10-26
Status	dissolved
Share capital	€1k
Employees	6
Registered address	11 RUE DU PETIT BOIS, LA FORTELLE, 78980 LONGNES

RISK ASSESSMENT

15_{/100} LOW 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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (XG MAXI SERVICES · dissolved · name-sim 0.67) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

XAVIER GAUDEMER 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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