

# 5 P STAR

DISSOLVED

France · 537453698

## SUMMARY

5 P STAR is a dissolved Limited liability company (SARL) registered in France, incorporated in 2011 (about 14 years ago). It reports 10 employees, has share capital of €3k. It has 1 director / officer on record. Its 2015 accounts report equity of €-61k, a loss of €77k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 88 companies.

## IDENTITY

|                    |                                                       |
|--------------------|-------------------------------------------------------|
| Jurisdiction       | France                                                |
| Registration no.   | 537453698                                             |
| KYBE ID            | FR-537453698                                          |
| Legal form         | 5499                                                  |
| Incorporated       | 2011-10-26                                            |
| Status             | dissolved                                             |
| Share capital      | €3k                                                   |
| Employees          | 10                                                    |
| Registered address | 36 AV FREDERIC JOLIOT-CURIE, 95140 GARGES-LES-GONESSE |

## RISK ASSESSMENT

# 27

/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 88 companies

**+12**

### Phoenix predecessor

Shares a director with a failed, near-identically-named company (SP STAR · dissolved · name-sim 0.45) — phoenixing pattern (shed debts under a new company)

**+15**

## SCREENING

### Sanctions match

5 P STAR matches **STAR 5** · SDGT**OFAC**

Sanctions match

US\_CSL

5 P STAR matches **STAR 5** · SDGT

OWNERSHIP & PEOPLE

PRINCE MARIANAYAGAM Président

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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