

ARDON - GROUPE MICHEL DISSOLVED

France · 716250113

SUMMARY

ARDON - GROUPE MICHEL is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 1962 (about 64 years ago), dissolved in 2024. It has share capital of €280k. It has 1 director / officer on record. Its 2022 accounts report revenue of €29.1m, equity of €1.1m, a loss of €686k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	716250113
KYBE ID	FR-716250113
Legal form	5710
Incorporated	1962-07-11
Dissolved	2024-08-21
Status	dissolved
Share capital	€280k
Registered address	161 AV JEAN PAUL SARTRE, 17000 LA ROCHELLE

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 162 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SMAD - GROUPE MICHEL · dissolved · name-sim 0.56) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

STEPHANE MICHEL Président du conseil d'administration

