

ROUEN ENTRETIEN AUTOMOBILES 1 DISSOLVED

France · 751197021

SUMMARY

ROUEN ENTRETIEN AUTOMOBILES 1 is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 14 years ago). It has share capital of €10k. It has 2 directors / officers on record. A court ordered its judicial liquidation in 2019. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	751197021
KYBE ID	FR-751197021
Legal form	5499
Incorporated	2012-05-09
Status	dissolved
Share capital	€10k
Registered address	47 BD DES BELGES, 76000 ROUEN

RISK ASSESSMENT

49

/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.

Clustered address

+6

Address shared by 22 companies

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SOCIETE D'ENTRETIEN AUTOMOBILE · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2018-06-19

OWNERSHIP & PEOPLE

JEAN LORET Président

ROGER MARIE JOSEPH REZARD DE WOUVES Président

INSOLVENCY

Court-ordered liquidation

2019-06-18 • TRIBUNAL DE COMMERCE DE ROUEN

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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