

STARQUEST ISF 2012 - 1

ACTIVE

France · 751203621

SUMMARY

STARQUEST ISF 2012 - 1 is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2012 (about 14 years ago). It has share capital of €894k. It has 2 directors / officers on record. Its 2023 accounts report revenue of €10k, equity of €303k, a loss of €150k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	751203621
KYBE ID	FR-751203621
Legal form	5710
Incorporated	2012-04-25
Status	active
Share capital	€894k
Registered address	36 RUE TRONCHET, 75009 PARIS 9E ARRONDISSEMENT

RISK ASSESSMENT

37

/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 30 companies

Business fragmentation

+16

A director is shared across 57 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (STARQUEST ISF 2012-4 · dissolved · name-sim 0.83) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

EMMANUEL Gaudé Directeur général délégué

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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