

STARQUEST ISF 2012-4

DISSOLVED

France · 751485483

SUMMARY

STARQUEST ISF 2012-4 is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2012 (about 14 years ago). It has share capital of €750k. It has 1 director / officer on record. Its 2024 accounts report revenue of €1k, equity of €2.5m, a loss of €48k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	751485483
KYBE ID	FR-751485483
Legal form	5710
Incorporated	2012-05-11
Status	dissolved
Share capital	€750k
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 55 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (STARQUEST ISF 4 · dissolved · name-sim 0.76) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ARNAUD Delattre Liquidateur

