

GROUPE FONTAINE COMMERCIAL DISSOLVED

France · 753531326

SUMMARY

GROUPE FONTAINE COMMERCIAL is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 13 years ago), dissolved in 2022. It has share capital of €150. It has 1 director / officer on record. Its 2019 accounts report equity of €-86k, a loss of €43. A court ordered its judicial liquidation in 2022. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	753531326
KYBE ID	FR-753531326
Legal form	5499
Incorporated	2012-10-03
Dissolved	2022-10-12
Status	dissolved
Share capital	€150
Registered address	8 RUE GEORGES EUCHARIS, 97200 FORT-DE-FRANCE

RISK ASSESSMENT

34_{/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-director cluster

+7

A director is shared across 8 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (GROUPE FONTAINE · dissolved · name-sim 0.59) — phoenixing pattern (shed debts under a new company)

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2022-03-24

OWNERSHIP & PEOPLE

ANNE-LAURENCE MARIE FONTAINE Gérant

INSOLVENCY

Court-ordered liquidation

2022-10-11 · Greffe du Tribunal Mixte de Commerce de Fort-de-France

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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