

DOMINVEST 36 DISSOLVED

France · 789011913

SUMMARY

DOMINVEST 36 is a dissolved General partnership (SNC) registered in France, incorporated in 2012 (about 13 years ago), dissolved in 2021. It has share capital of €1k. It has 3 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	789011913
KYBE ID	FR-789011913
Legal form	5202
Incorporated	2012-11-22
Dissolved	2021-06-04
Status	dissolved
Share capital	€1k
Registered address	54 BD DE LA LIBERTE, 59000 LILLE

RISK ASSESSMENT

45

/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.

Batch-formation cluster

+14

8 companies at this address were incorporated the same day (2012-11-22) — buffer-chain / grant-farm / cartel-field pattern

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (DOMINVEST 37 · dissolved · name-sim 0.73) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

CHRISTIAN RAMEL Dirigeant

GUY SAMBOURG Dirigeant

OLIVIER WATINE Dirigeant

VALEURS ET CONSEILS Président

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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