

SAS S12Q INDUSTRIES

DISSOLVED

France · 789469913

SUMMARY

SAS S12Q INDUSTRIES is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2013 (about 13 years ago), dissolved in 2026. It has share capital of €100. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	789469913
KYBE ID	FR-789469913
Legal form	5710
Incorporated	2013-01-11
Dissolved	2026-01-24
Status	dissolved
Share capital	€100
Registered address	14 RUE JULES THIREL, BAT A LOCAL 3, 97460 SAINT-PAUL

RISK ASSESSMENT

51_{/100} HIGH 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 27 companies

Batch-formation cluster

+14

9 companies at this address were incorporated the same day (2013-01-11) — buffer-chain / grant-farm / cartel-field pattern

Business fragmentation

+16

A director is shared across 102 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SAS S12N INDUSTRIES · dissolved · name-sim 0.81) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

STEPHANE DE REYNAL DE SAINT MICHEL Président du conseil d'administration

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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