

DOUBLE R

DISSOLVED

France · 789563855

SUMMARY

DOUBLE R is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 13 years ago). It reports 20 employees, has share capital of €32k. It has 1 director / officer on record. Its 2025 accounts report equity of €-165k. Signals for review: a connected person matches a politically exposed person (Q66501054); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	789563855
KYBE ID	FR-789563855
Legal form	5499
Incorporated	2012-11-28
Status	dissolved
Share capital	€32k
Employees	20
Registered address	RUE PIERRE BERIOT, 59220 DENAIN

RISK ASSESSMENT

31

/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.

Business fragmentation

+16

A director is shared across 35 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

SCREENING

Politically exposed person

PHILIPPE LEBLANC matches **Philippe Leblanc** — Q66501054

OWNERSHIP & PEOPLE

PHILIPPE LEBLANC 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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