

CONCEPT B

DISSOLVED

France · 793909136

SUMMARY

CONCEPT B is a dissolved Limited liability company (SARL) registered in France, incorporated in 2013 (about 13 years ago). It has share capital of €1k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2019. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	793909136
KYBE ID	FR-793909136
Legal form	5499
Incorporated	2013-06-27
Status	dissolved
Share capital	€1k
Registered address	38 RUE DE L'ANCIENNE GARE, 90110 SAINT-GERMAIN-LE-CHATELET

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 9 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (CONCEPT'BURO · dissolved · name-sim 0.64) — phoenixing pattern (shed debts under a new company)

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2018-03-20

OWNERSHIP & PEOPLE

MICHEL RUFFIO Président

INSOLVENCY

Court-ordered liquidation

2019-05-28 · TRIBUNAL DE COMMERCE DE BELFORT

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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