

BOX AUTO

DISSOLVED

France · 797828266

SUMMARY

BOX AUTO is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2013 (about 12 years ago). It has share capital of €6k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2017. Signals for review: a connected person matches a politically exposed person (member of the 4th Parliament of Great Britain).

IDENTITY

Jurisdiction	France
Registration no.	797828266
KYBE ID	FR-797828266
Legal form	5710
Incorporated	2013-10-11
Status	dissolved
Share capital	€6k
Registered address	LA RIOTTIERE, 49123 INGRANDES-LE-FRESNE-SUR-LOIRE

RISK ASSESSMENT

28

/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 75 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2015-07-23

SCREENING

Politically exposed person

FRANCK ROBERT matches **Robert Frank** — member of the 4th Parliament of Great Britain

Politically exposed person

FRANCK ROBERT matches **Robert Frank** — member of the 3rd Parliament of Great Britain

OWNERSHIP & PEOPLE

FRANCK ROBERT Président du conseil d'administration

INSOLVENCY

Court-ordered liquidation

2017-11-09 · TRIBUNAL DE COMMERCE DE NANTES

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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