

CALZONE

ACTIVE

France · 799120548

SUMMARY

CALZONE is an active Limited liability company (SARL) registered in France, incorporated in 2013 (about 12 years ago). It reports 3 employees, has share capital of €4k. It has 4 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.	799120548
KYBE ID	FR-799120548
Legal form	5499
Incorporated	2013-12-17
Status	active
Share capital	€4k
Employees	3
Registered address	RUE DE BAMBOURNET, 87220 FEYTIAT

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 12 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

BRUNO FRANCOIS POUGET Gérant

David Guilhe Gérant

LAURENT DANIEL NEUVILLE Gérant

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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