

FINANCIERE ROYAL OURS BLANC II DISSOLVED

France · 799157730

SUMMARY

FINANCIERE ROYAL OURS BLANC II is a dissolved Partnership limited by shares (SCA) registered in France, incorporated in 2013 (about 12 years ago). It has share capital of €37k. It has 1 director / officer on record. Its 2017 accounts report revenue of €75k, equity of €-175k, a loss of €106k. It has been subject to insolvency proceedings in 2019. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	799157730
KYBE ID	FR-799157730
Legal form	5308
Incorporated	2013-12-17
Status	dissolved
Share capital	€37k
Registered address	148 TRA DE LA MARTINE, BAT A1, 13011 MARSEILLE

RISK ASSESSMENT

45_{/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.

Clustered address

+6

Address shared by 21 companies

Business fragmentation

+16

A director is shared across 130 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (FINANCIERE ROYAL OURS BLANC III · dissolved · name-sim 0.97) — phoenixing pattern (shed debts under a new company)

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — autre

OWNERSHIP & PEOPLE

MARANATHA Autre

VINCENT DE CARRIERE Liquidateur

INSOLVENCY

Insolvency proceedings

2019-06-05 · TRIBUNAL DE COMMERCE DE MARSEILLE

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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