

LA MAISON AUTO-NETTOYANTE TECH 1 DISSOLVED

France · 800645616

SUMMARY

LA MAISON AUTO-NETTOYANTE TECH 1 is a dissolved Limited liability company (SARL) registered in France, incorporated in 2014 (about 12 years ago), dissolved in 2021. It has share capital of €15k. It has 1 director / officer on record. Its 2020 accounts report equity of €7k, a loss of €980. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	800645616
KYBE ID	FR-800645616
Legal form	5499
Incorporated	2014-02-26
Dissolved	2021-09-29
Status	dissolved
Share capital	€15k
Registered address	5 RUE GUTENBERG, 49130 LES PONTS-DE-CE

RISK ASSESSMENT

37 /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

Address shared by 42 companies

+6

Business fragmentation

A director is shared across 66 companies — business-splitting (дробление) pattern

+16

Phoenix predecessor

Shares a director with a failed, near-identically-named company (LA MAISON AUTO-NETTOYANTE TECH 2 · dissolved · name-sim 0.89) — phoenixing pattern (shed debts under a new company)

+15

OWNERSHIP & PEOPLE

BUNYAMIN ERISOGLU Liquidateur

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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