

FLY 30144 LEASING SARL DISSOLVED

France · 801361759

SUMMARY

FLY 30144 LEASING SARL is a dissolved Limited liability company (SARL) registered in France, incorporated in 2014 (about 12 years ago), dissolved in 2023. It has share capital of €10k. It has 3 directors / officers on record. Its 2022 accounts report revenue of €941k, equity of €54k, a loss of €12k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	801361759
KYBE ID	FR-801361759
Legal form	5499
Incorporated	2014-03-28
Dissolved	2023-11-30
Status	dissolved
Share capital	€10k
Registered address	14 BD DE LA MADELEINE, 75008 PARIS 8

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 23 companies

+6

Business fragmentation

A director is shared across 71 companies — business-splitting (дробление) pattern

+16

Phoenix predecessor

Shares a director with a failed, near-identically-named company (FLY 30145 LEASING SARL · dissolved · name-sim 0.84) — phoenixing pattern (shed debts under a new company)

+15

OWNERSHIP & PEOPLE

CHRISTOPHER Cullen Gérant

COLM Davis Gérant

PASCAL Marty 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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