

SHINE FRANCE DIVERTISSEMENT DISSOLVED

France · 801867094

SUMMARY

SHINE FRANCE DIVERTISSEMENT is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2014 (about 12 years ago), dissolved in 2017. It has share capital of €10k. It has 3 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.	801867094
KYBE ID	FR-801867094
Legal form	5710
Incorporated	2014-04-22
Dissolved	2017-05-19
Status	dissolved
Share capital	€10k
Registered address	305 AV LE JOUR SE LEVE, 92100 BOULOGNE-BILLANCOURT

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

+6

Address shared by 29 companies

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SHINE FRANCE · dissolved · name-sim 0.46) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

DELPHINE JUPILLE Dirigeant

MARTHA ELLEN BRASS Dirigeant

NICOLAS COPPERMANN Président de SAS

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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