

GUSTABARTH 12

DISSOLVED

France · 801910621

SUMMARY

GUSTABARTH 12 is a dissolved General partnership (SNC) registered in France, incorporated in 2014 (about 12 years ago), dissolved in 2021. It has share capital of €200. It has 8 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.	801910621
KYBE ID	FR-801910621
Legal form	5202
Incorporated	2014-05-12
Dissolved	2021-10-06
Status	dissolved
Share capital	€200
Registered address	BAIE DE MARIGOT, IMMEUBLE SEA HORSE RESIDENCE NORAH, 97133 SAINT BARTHELEMY

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 29 companies

+6

Business fragmentation

A director is shared across 31 companies — business-splitting (дробление) pattern

+16

Phoenix predecessor

Shares a director with a failed, near-identically-named company (GUSTABARTH · dissolved · name-sim 0.79) — phoenixing pattern (shed debts under a new company)

+15

OWNERSHIP & PEOPLE

THIERRY JEAN ALBERT DUTOUR Administrateur

ANNE DELOTTE Membre du directoire

ELS STALMANS Membre du directoire

KARINE TRAVERS Membre du directoire

PAUL ROUBINEAU Membre du directoire

STEVE HANTZBERG Membre du directoire

VINCENT MINOUI Membre du directoire

YVES BUCAILLE Membre du directoire

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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