

CHAUSSURES STELLA DISSOLVED

France · 802022921

SUMMARY

CHAUSSURES STELLA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2014 (about 12 years ago). It has share capital of €6k. It has 1 director / officer on record. Its 2022 accounts report revenue of €147k, equity of €80k, a loss of €6k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	802022921
KYBE ID	FR-802022921
Legal form	5499
Incorporated	2014-05-02
Status	dissolved
Share capital	€6k
Registered address	38 T ALL DE BELLEVUE, 94170 LE PERREUX-SUR-MARNE

RISK ASSESSMENT

31

/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.

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 (CHAUSSURES RAFI · dissolved · name-sim 0.48) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

RAFI CILIAN Administrateur

