

CADET GASTRONOMIE DISSOLVED

France · 802964031

SUMMARY

CADET GASTRONOMIE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2014 (about 12 years ago). It reports 6 employees, has share capital of €10k. It has 3 directors / officers on record. Its 2021 accounts report equity of €168k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	802964031
KYBE ID	FR-802964031
Legal form	5499
Incorporated	2014-06-18
Status	dissolved
Share capital	€10k
Employees	6
Registered address	7 RUE CADET, 75009 PARIS

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 49 companies

+6

Business fragmentation

A director is shared across 16 companies — business-splitting (дробление) pattern

+16

Phoenix predecessor

Shares a director with a failed, near-identically-named company (MD GASTRONOMIE · dissolved · name-sim 0.57) — phoenixing pattern (shed debts under a new company)

+15

OWNERSHIP & PEOPLE

NICOLAS Daramy Président

THOMAS MAILLE Président

THOMAS Maillé Président

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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