

SURELEVATION 4 BUZENVAL DUPLEX DISSOLVED

France · 807977426

SUMMARY

SURELEVATION 4 BUZENVAL DUPLEX is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2014 (about 11 years ago). It has share capital of €1k. It has 1 director / officer on record. It has been subject to insolvency proceedings in 2018. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	807977426
KYBE ID	FR-807977426
Legal form	5710
Incorporated	2014-11-24
Status	dissolved
Share capital	€1k
Registered address	24 RUE DE GRAMONT, 75002 PARIS

RISK ASSESSMENT

30_{/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.

Shared-director cluster

+7

A director is shared across 4 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SURELEVATION -4 BUZENVAL · dissolved · name-sim 0.77) — phoenixing pattern (shed debts under a new company)

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — autre, cloture

OWNERSHIP & PEOPLE

SIMON Gerbaud Président de SAS

INSOLVENCY

Insolvency proceedings

2018-09-18 · TRIBUNAL DE COMMERCE DE PARIS

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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