

DOM COM 428

DISSOLVED

France · 808457998

SUMMARY

DOM COM 428 is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2015 (about 11 years ago), dissolved in 2023. It has share capital of €34. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 87 companies.

IDENTITY

Jurisdiction	France
Registration no.	808457998
KYBE ID	FR-808457998
Legal form	5710
Incorporated	2015-02-06
Dissolved	2023-07-17
Status	dissolved
Share capital	€34
Registered address	3192 RTE DE MONTABO, 6 RES. SAVINE, 97300 CAYENNE

RISK ASSESSMENT

57 /100 **HIGH 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 registered address

+12

Address shared by 87 companies

Batch-formation cluster

+14

20 companies at this address were incorporated the same day (2015-02-06) — buffer-chain / grant-farm / cartel-field pattern

Business fragmentation

+16

A director is shared across 99 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (DOM COM 420 · dissolved · name-sim 0.69) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

CHRISTOPHE LADRIERE Dirigeant

DOM COM INVEST 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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