

# MOTOS SPORT 83

DISSOLVED

France · 810813220

## SUMMARY

MOTOS SPORT 83 is a dissolved Limited liability company (SARL) registered in France, incorporated in 2015 (about 11 years ago). It reports 3 employees, has share capital of €1k. It has 1 director / officer on record. Its 2023 accounts report revenue of €957k, equity of €235k, a profit of €45k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

## IDENTITY

|                    |                                     |
|--------------------|-------------------------------------|
| Jurisdiction       | France                              |
| Registration no.   | 810813220                           |
| KYBE ID            | FR-810813220                        |
| Legal form         | 5499                                |
| Incorporated       | 2015-04-14                          |
| Status             | dissolved                           |
| Share capital      | €1k                                 |
| Employees          | 3                                   |
| Registered address | 31 AV DES DARDANELLES, 83000 TOULON |

## RISK ASSESSMENT

**31**<sub>/100</sub> 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 12 companies — business-splitting (дробление) pattern

### Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (MOTOS SPORT · dissolved · name-sim 0.8) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

ZIAD BELHASSINE Gérant

