

CALCES34

DISSOLVED

France · 810938498

SUMMARY

CALCES34 is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2015 (about 11 years ago). It reports 3 employees, has share capital of €4k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2026. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	810938498
KYBE ID	FR-810938498
Legal form	5710
Incorporated	2015-04-20
Status	dissolved
Share capital	€4k
Employees	3
Registered address	9 PL DU MARCHE, 34250 PALAVAS-LES-FLOTS

RISK ASSESSMENT

43

/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 18 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (CALCE · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2022-04-11

OWNERSHIP & PEOPLE

JACQUES GARCIA Président de SAS

INSOLVENCY

Court-ordered liquidation

2026-07-27 · Greffe du Tribunal de Commerce de Montpellier

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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