

MENSCH DISTRIBUTION

DISSOLVED

France · 811790021

SUMMARY

MENSCH DISTRIBUTION is a dissolved Limited liability company (SARL) registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €3k. It has 1 director / officer on record. It has been subject to insolvency proceedings in 2020. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	811790021
KYBE ID	FR-811790021
Legal form	5499
Incorporated	2015-06-09
Status	dissolved
Share capital	€3k
Registered address	37 AV LEDRU-ROLLIN, 75012 PARIS

RISK ASSESSMENT

39_{/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 21 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (YODA DISTRIBUTION · dissolved · name-sim 0.52) — phoenixing pattern (shed debts under a new company)

Insolvency proceedings

+8

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

OWNERSHIP & PEOPLE

DAVID Chekroun Président

INSOLVENCY

Insolvency proceedings

2020-01-14 · 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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