

PASSALACT

ACTIVE

France · 811860717

SUMMARY

PASSALACT is an active Limited liability company (SARL) registered in France, incorporated in 2015 (about 11 years ago). It is in the 0-employee size band, has share capital of €475k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	811860717
KYBE ID	FR-811860717
Legal form	5499
Incorporated	2015-06-09
Status	active
Share capital	€475k
Registered address	26 RUE DE LA GRANGE DU COLLEGE, 25000 BESANCON

RISK ASSESSMENT

37

/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.

Clustered address

+6

Address shared by 29 companies

Business fragmentation

+16

A director is shared across 15 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (PSOP PASSALACT · dissolved · name-sim 0.71) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

PHILIPPE GUITON Gérant et associé indéfiniment responsable

