

EURL SANCHEZ

DISSOLVED

France · 811905991

SUMMARY

EURL SANCHEZ is a dissolved Limited liability company (SARL) registered in France, incorporated in 2015 (about 11 years ago), dissolved in 2018. It has share capital of €1k. 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.	811905991
KYBE ID	FR-811905991
Legal form	5499
Incorporated	2015-06-15
Dissolved	2018-10-08
Status	dissolved
Share capital	€1k
Registered address	12 B RUE DE BRUXELLES, 31100 TOULOUSE

RISK ASSESSMENT

31_{/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 67 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (DTM SANCHEZ · dissolved · name-sim 0.47) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

JOSE SANCHEZ Liquidateur

