

DISTRIBIO DUCOS

ACTIVE

France · 812032803

SUMMARY

DISTRIBIO DUCOS is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2015 (about 11 years ago). It reports 6 employees, has share capital of €50k. It has 1 director / officer on record. Its 2024 accounts report equity of €686k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	812032803
KYBE ID	FR-812032803
Legal form	5710
Incorporated	2015-06-18
Status	active
Share capital	€50k
Employees	6
Registered address	ZI LA LEZARDE, VOIE N 1, 97232 LE LAMENTIN

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

Address shared by 40 companies

+6
- Business fragmentation

A director is shared across 40 companies — business-splitting (дробление) pattern

+16
- Phoenix predecessor

Shares a director with a failed, near-identically-named company (DISTRIBIO C · dissolved · name-sim 0.59) — phoenixing pattern (shed debts under a new company)

+15

OWNERSHIP & PEOPLE

PATRICK GUY LOUIS BERNARD Fabre Gérant

PF ENTREPRISE Président de SAS

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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