

# FD AUTO ECOLE DISSOLVED

France · 813187713

## SUMMARY

FD AUTO ECOLE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2015 (about 10 years ago), dissolved in 2020. It has share capital of €2k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2020. Signals for review: a connected person matches a politically exposed person (member of the French National Assembly); it shares a director with a failed, near-identically-named company (possible phoenixing).

## IDENTITY

|                    |                                            |
|--------------------|--------------------------------------------|
| Jurisdiction       | France                                     |
| Registration no.   | 813187713                                  |
| KYBE ID            | FR-813187713                               |
| Legal form         | 5710                                       |
| Incorporated       | 2015-08-31                                 |
| Dissolved          | 2020-12-16                                 |
| Status             | dissolved                                  |
| Share capital      | €2k                                        |
| Registered address | 58 RUE GUSTAVE DELORY - LILLE, 59000 LILLE |

## RISK ASSESSMENT

# 34

<sub>/100</sub> 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.

### Shared-director cluster

**+7**

A director is shared across 6 companies

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (FD AUTO ECOLE · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

### Court-ordered liquidation

**+12**

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2018-10-22

## SCREENING

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### Politically exposed person

CHRISTINE HENNION matches **Christine Hennion** — member of the French National Assembly

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## OWNERSHIP & PEOPLE

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CHRISTINE HENNION Président du conseil d'administration

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## INSOLVENCY

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Court-ordered liquidation

**2020-12-11 · TRIBUNAL DE COMMERCE DE LILLE MÉTROPOLE**

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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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