

KENSINGTON FRANCE LOGISTICS (AMIENS) SNC

DISSOLVED

France · 813215415

SUMMARY

KENSINGTON FRANCE LOGISTICS (AMIENS) SNC is a dissolved General partnership (SNC) registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €684k. It has 3 directors / officers on record and 2 shareholders. Its 2024 accounts report revenue of €-24k, equity of €3.8m, a profit of €133k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	813215415
KYBE ID	FR-813215415
Legal form	5202
Incorporated	2015-08-26
Status	dissolved
Share capital	€684k
Registered address	170 BD HAUSSMANN, 75008 PARIS 8E ARRONDISSEMENT

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 49 companies

+6

Business fragmentation

A director is shared across 67 companies — business-splitting (дробление) pattern

+16

Phoenix predecessor

Shares a director with a failed, near-identically-named company (KENSINGTON FRANCE LOGISTICS PROPCO I SNC · dissolved · name-sim 0.68) — phoenixing pattern (shed debts under a new company)

+15

OWNERSHIP & PEOPLE

Eurocor Lux Holdco S.à.r.l

KENSINGTON FRANCE LEASE SAS

LAURENT CLEMENT Dubos Gérant

MANUEL Vericat Roure Gérant

YOLANDA Jimenez Gérant

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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