

FREDERIC RAYMOND

DISSOLVED

France · 813280013

SUMMARY

FREDERIC RAYMOND is a dissolved Limited liability company (SARL) registered in France, incorporated in 2015 (about 10 years ago). It has share capital of €3k. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	813280013
KYBE ID	FR-813280013
Legal form	5499
Incorporated	2015-09-01
Status	dissolved
Share capital	€3k
Registered address	6 RUE DES MOUETTES, 35960 LE VIVIER-SUR-MER

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 39 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (REYMOND FREDERIC · dissolved · name-sim 0.7) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

FREDERIC MICHEL YVES RAYMOND Administrateur

FREDERIC RAYMOND Administrateur

