

SUSHIBAHT SN

DISSOLVED

France · 813901303

SUMMARY

SUSHIBAHT SN is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2015 (about 10 years ago). It reports 6 employees, has share capital of €2k. It has 1 director / officer on record. Its 2023 accounts report equity of €248k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	813901303
KYBE ID	FR-813901303
Legal form	5710
Incorporated	2015-10-02
Status	dissolved
Share capital	€2k
Employees	6
Registered address	5 RUE DES PLATANES, 44300 NANTES

RISK ASSESSMENT

22_{/100} **LOW 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 4 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SUSHIBAHT SB · dissolved · name-sim 0.71) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

HUGUES PAUL HENRI BONTANT Président de SAS

