

KENSINGTON FRANCE LEASE SAS

ACTIVE

France · 814229993

SUMMARY

KENSINGTON FRANCE LEASE SAS is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2015 (about 10 years ago). It has share capital of €3.6m. It has 3 directors / officers on record. Its 2024 accounts report equity of €14.1m, a loss of €436k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 95 companies.

IDENTITY

Jurisdiction	France
Registration no.	814229993
KYBE ID	FR-814229993
Legal form	5710
Incorporated	2015-10-20
Status	active
Share capital	€3.6m
Registered address	170 BD Haussmann, 75008 Paris

RISK ASSESSMENT

43_{/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.

Shared registered address

+12

Address shared by 95 companies

Business fragmentation

+16

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

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (KENSINGTON FRANCE LOGISTICS HOLDCO SAS · dissolved · name-sim 0.52) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

MANUEL Vericat Roure Dirigeant

YOLANDA JIMENEZ Dirigeant

LAURENT CLEMENT Dubos 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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