

SARL OUTREMER INVESTISSEMENTS 2015

DISSOLVED

France · 814491056

SUMMARY

SARL OUTREMER INVESTISSEMENTS 2015 is a dissolved Limited liability company (SARL) registered in France, incorporated in 2015 (about 10 years ago), dissolved in 2021. It has share capital of €200k. 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.	814491056
KYBE ID	FR-814491056
Legal form	5499
Incorporated	2015-11-03
Dissolved	2021-11-17
Status	dissolved
Share capital	€200k
Registered address	8 RUE DU REGARD, 75006 PARIS 6

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

+6

Address shared by 41 companies

Business fragmentation

+16

A director is shared across 29 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (OUTREMER INVESTISSEMENTS 2013 · dissolved · name-sim 0.75) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

PHILIPPE Souchier 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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