

SOC 510

DISSOLVED

France · 814574620

SUMMARY

SOC 510 is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2015 (about 10 years ago), dissolved in 2023. It has share capital of €1k. It has 1 director / officer on record. Its 2022 accounts report equity of €888, a loss of €26. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	814574620
KYBE ID	FR-814574620
Legal form	5710
Incorporated	2015-11-09
Dissolved	2023-11-10
Status	dissolved
Share capital	€1k
Registered address	280 RUE DU 8 MAI 1945, 78360 MONTESSON

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 27 companies

Business fragmentation

+16

A director is shared across 21 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SOC 710 · dissolved · name-sim 0.45) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

HERVE ADAM 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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