

STBG BISTROT DISSOLVED

France · 817782683

SUMMARY

STBG BISTROT is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2016 (about 10 years ago). It has share capital of €1k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2021. Signals for review: a connected person matches a politically exposed person (member of the Styrian state parliament); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	817782683
KYBE ID	FR-817782683
Legal form	5710
Incorporated	2016-01-25
Status	dissolved
Share capital	€1k
Registered address	3 RUE DE SARREGUEMINES, 57915 WOUSTVILLER

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.

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI LE BISTROT · dissolved · name-sim 0.47) — phoenixing pattern (shed debts under a new company)

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2020-08-25

SCREENING

Politically exposed person

BARBARA GROSS matches **Barbara Gross** — member of the Styrian state parliament

OWNERSHIP & PEOPLE

BARBARA GROSS Président de SAS

INSOLVENCY

Court-ordered liquidation	2021-03-18 · TRIBUNAL JUDICIAIRE DE SARREGUEMINES
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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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