

DECLIC EVEIL RIVE GAUCHE DISSOLVED

France · 818578676

SUMMARY

DECLIC EVEIL RIVE GAUCHE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2016 (about 10 years ago). It reports 50 employees, has share capital of €54k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	818578676
KYBE ID	FR-818578676
Legal form	5499
Incorporated	2016-02-19
Status	dissolved
Share capital	€54k
Employees	50
Registered address	49 RUE CONDORCET, 75009 PARIS

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 11 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (DECLIC EVEIL · dissolved · name-sim 0.52) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

MARIE Blanc Gérant

