

EURL SIM'S

DISSOLVED

France · 818612996

SUMMARY

EURL SIM'S is a dissolved Limited liability company (SARL) registered in France, incorporated in 2016 (about 10 years ago). It has share capital of €3k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2025.

IDENTITY

Jurisdiction	France
Registration no.	818612996
KYBE ID	FR-818612996
Legal form	5499
Incorporated	2016-02-22
Status	dissolved
Share capital	€3k
Registered address	CENTRE CIAL DU BOCAGE, 35235 THORIGNE-FOUILLARD

RISK ASSESSMENT

34/100 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 43 companies	
Business fragmentation	+16
A director is shared across 35 companies — business-splitting (дробление) pattern	
Court-ordered liquidation	+12
Liquidation on the official insolvency record (Companies House / BODACC) — opened 2024-04-15	

OWNERSHIP & PEOPLE

ANTHONY SIMON Gérant et associé indéfiniment responsable

INSOLVENCY

Court-ordered liquidation

2025-05-19 · Greffe du Tribunal de Commerce de Rennes

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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