

A PLUS IMAGE DEVELOPPEMENT 7 DISSOLVED

France · 819484130

SUMMARY

A PLUS IMAGE DEVELOPPEMENT 7 is a dissolved Limited liability company (SARL) registered in France, incorporated in 2016 (about 10 years ago). It has share capital of €1.2m. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 77 companies.

IDENTITY

Jurisdiction	France
Registration no.	819484130
KYBE ID	FR-819484130
Legal form	5499
Incorporated	2016-04-04
Status	dissolved
Share capital	€1.2m
Registered address	8 RUE BELLINI, 75016 PARIS

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.

Shared registered address

Address shared by 77 companies

+12

Business fragmentation

A director is shared across 12 companies — business-splitting (дробление) pattern

+16

Phoenix predecessor

Shares a director with a failed, near-identically-named company (A PLUS IMAGE DEVELOPPEMENT 6 · dissolved · name-sim 0.87) — phoenixing pattern (shed debts under a new company)

+15

OWNERSHIP & PEOPLE

OLIVIER Huon Président

