

FRANCE AUTOMOBILES DISSOLVED

France · 819951658

SUMMARY

FRANCE AUTOMOBILES 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 2019. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	819951658
KYBE ID	FR-819951658
Legal form	5710
Incorporated	2016-05-10
Status	dissolved
Share capital	€1k
Registered address	12 RUE FREDERIC CHOPIN, 67118 GEISPOLSHEIM

RISK ASSESSMENT

49_{/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 25 companies

Business fragmentation

+16

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

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SAS DM AUTOMOBILES · dissolved · name-sim 0.46) — phoenixing pattern (shed debts under a new company)

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2018-10-08

OWNERSHIP & PEOPLE

ISAC MIHAI Président de SAS

INSOLVENCY

Court-ordered liquidation

2019-12-13 · TRIBUNAL DE GRANDE INSTANCE DE STRASBOURG

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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