

ROUGEMONT 08

DISSOLVED

France · 820619997

SUMMARY

ROUGEMONT 08 is a dissolved Limited liability company (SARL) registered in France, incorporated in 2016 (about 10 years ago). It has share capital of €10k. It has 1 director / officer on record. Its 2017 accounts report revenue of €491k, equity of €-178k, a loss of €188k. A court ordered its judicial liquidation in 2022.

IDENTITY

Jurisdiction	France
Registration no.	820619997
KYBE ID	FR-820619997
Legal form	5499
Incorporated	2016-05-30
Status	dissolved
Share capital	€10k
Registered address	8 RUE ROUGEMONT, 75009 PARIS

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 26 companies

Business fragmentation

+16

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

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2019-04-10

OWNERSHIP & PEOPLE

ALEXANDRE Auriac Gérant

INSOLVENCY

Court-ordered liquidation

2022-06-21 · Greffe du Tribunal de Commerce de Paris

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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