

SAS IDF-FROID-CLIM DISSOLVED

France · 823595913

SUMMARY

SAS IDF-FROID-CLIM is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2016 (about 9 years ago), dissolved in 2020. It has share capital of €10k. It has 1 director / officer on record. Its 2018 accounts report revenue of €238k, equity of €66k, a profit of €34k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	823595913
KYBE ID	FR-823595913
Legal form	5710
Incorporated	2016-11-07
Dissolved	2020-01-06
Status	dissolved
Share capital	€10k
Registered address	24 AV LEVERRIER, 94100 SAINT-MAUR-DES-FOSSES

RISK ASSESSMENT

15_{/100} LOW 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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (IDF FROID CLIM · dissolved · name-sim 0.79) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

VITOR MANUEL GIL FERNANDES Administrateur

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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