

123CLUB PME 2017

DISSOLVED

France · 824782965

SUMMARY

123CLUB PME 2017 is a dissolved Public limited company (SA) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €53.3m. It has 3 directors / officers on record. Its 2025 accounts report equity of €38.2m, a loss of €3.8m. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 135 companies.

IDENTITY

Jurisdiction	France
Registration no.	824782965
KYBE ID	FR-824782965
Legal form	5599
Incorporated	2017-01-06
Status	dissolved
Share capital	€53.3m
Registered address	94 RUE DE LA VICTOIRE, 75009 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

+12

Address shared by 135 companies

Business fragmentation

+16

A director is shared across 26 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (123CLUB PME 2017 MANON · dissolved · name-sim 0.74) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

MARC Guittet Administrateur

PIERRE Dupuy-Chaignaud Administrateur

XAVIER Anthonioz-Rossiaux Président du conseil d'administration et directeur général

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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