

FISCALITE DROIT ET COMMERCE DISSOLVED

France · 827526112

SUMMARY

FISCALITE DROIT ET COMMERCE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €200. It has 1 director / officer on record. Its 2019 accounts report revenue of €85k, equity of €96k, a loss of €15k. A court ordered its judicial liquidation in 2026. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	827526112
KYBE ID	FR-827526112
Legal form	5710
Incorporated	2017-02-07
Status	dissolved
Share capital	€200
Registered address	18 RUE LOUIS FOURNIER, 77100 MEAUX

RISK ASSESSMENT

33_{/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

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (FISCALITE DROIT ET FORMATION · dissolved · name-sim 0.51) — phoenixing pattern (shed debts under a new company)

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2025-11-03

OWNERSHIP & PEOPLE

SUZY JULIETTE ARNASSALON Président de SAS

INSOLVENCY

Court-ordered liquidation	2026-04-13 · Greffe du Tribunal de Commerce de Meaux
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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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