

FLC DEPANNAGE

DISSOLVED

France · 828904813

SUMMARY

FLC DEPANNAGE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €500. It has 3 directors / officers on record. A court ordered its judicial liquidation in 2023. Signals for review: a connected person matches a politically exposed person (Q66500638).

IDENTITY

Jurisdiction	France
Registration no.	828904813
KYBE ID	FR-828904813
Legal form	5710
Incorporated	2017-04-21
Status	dissolved
Share capital	€500
Registered address	2 RUE DU MONTROUGE, 76560 DOUDEVILLE

RISK ASSESSMENT

28

/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.

Business fragmentation

+16

A director is shared across 147 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2023-01-03

SCREENING

Sanctions match

OFAC

PHILIPPE JEAN ALAIN MICHEL matches PHILIPPE, Mathieu Alain Michel · IRAN-EO13902

Sanctions match

US_CSL

PHILIPPE JEAN ALAIN MICHEL matches PHILIPPE, Mathieu Alain Michel · IRAN-EO13902

Politically exposed person

PHILIPPE MICHEL matches **Michelle Philippe** — Q66500638

OWNERSHIP & PEOPLE

PERRINE PLANCHON Directeur général délégué

PHILIPPE JEAN ALAIN MICHEL Président du conseil d'administration

PHILIPPE MICHEL Président du conseil d'administration

INSOLVENCY

Court-ordered liquidation **2023-09-26 · Greffe du Tribunal de Commerce de Rouen**