

EOLIENNE LA PICARELLE

DISSOLVED

France · 830314704

SUMMARY

EOLIENNE LA PICARELLE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €5k. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 69 companies.

IDENTITY

Jurisdiction	France
Registration no.	830314704
KYBE ID	FR-830314704
Legal form	5710
Incorporated	2017-06-15
Status	dissolved
Share capital	€5k
Registered address	7 RUE D'ARGENTEUIL, 75001 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 69 companies

Business fragmentation

+16

A director is shared across 27 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (EOLIENNE LA PLAGNE · dissolved · name-sim 0.48) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

CERS HOLDING SAS Administrateur

JULIEN ETIENNE Administrateur

PATRICK BEGUIN 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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