

# SOLEY ENERGIE 2

DISSOLVED

France · 831796990

## SUMMARY

SOLEY ENERGIE 2 is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2017 (about 8 years ago). It has share capital of €1k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

## IDENTITY

|                    |                                                      |
|--------------------|------------------------------------------------------|
| Jurisdiction       | France                                               |
| Registration no.   | 831796990                                            |
| KYBE ID            | FR-831796990                                         |
| Legal form         | 5710                                                 |
| Incorporated       | 2017-09-25                                           |
| Status             | dissolved                                            |
| Share capital      | €1k                                                  |
| Registered address | CHE DE CONVENANCE, MORNE POIRIER, 97122 BAIE MAHAULT |

## RISK ASSESSMENT

**31**<sub>/100</sub> 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 16 companies — business-splitting (дробление) pattern

### Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SOLEY ENERGIE · dissolved · name-sim 0.88) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

ANDRES MICHEL MEZIERE Président du conseil d'administration

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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