

FIDES 26

DISSOLVED

France · 831965389

SUMMARY

FIDES 26 is a dissolved General partnership (SNC) registered in France, incorporated in 2017 (about 8 years ago). It has share capital of €100. It has 1 director / officer on record and 8 shareholders. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	831965389
KYBE ID	FR-831965389
Legal form	5202
Incorporated	2017-09-27
Status	dissolved
Share capital	€100
Registered address	ZI LA LEZARDE, VOIE N 1 IMMEUBLE LES FLAMBOYANTS, 97232 LE LAMENTIN

RISK ASSESSMENT

31_{/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 69 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (FIDES 2 · dissolved · name-sim 0.7) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

SOCREAG

AURELIEN NICOLAS WACK

CARLOS MANUEL GONCALVES

DENIS EMILE MARIE CHARLES

ERIC MARCEL SIDOT

JACQUES ALPHONSE SIBIL

JEAN MICHAUD

MARTIN ROBERT DE SOUZA

OLIVIER JOSEPH CYRILLE DORN Liquidateur

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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