

SOC 712

DISSOLVED

France · 834032369

SUMMARY

SOC 712 is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2018 (about 8 years ago), dissolved in 2019. 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.	834032369
KYBE ID	FR-834032369
Legal form	5710
Incorporated	2018-01-26
Dissolved	2019-09-24
Status	dissolved
Share capital	€1k
Registered address	280 RUE DU 8 MAI 1945, 78360 MONTESSON

RISK ASSESSMENT

37

/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 27 companies

Business fragmentation

+16

A director is shared across 22 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SOC 719 · dissolved · name-sim 0.6) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

HERVE ADAM Président du conseil d'administration

