

AMELIORATION DE LA PERFORMANCE

ENERGETIQUE ECOMAX QUARTIER ACAJOU - LE

LAMENTIN

DISSOLVED

France · 834499436

SUMMARY

AMELIORATION DE LA PERFORMANCE ENERGETIQUE ECOMAX QUARTIER ACAJOU - LE LAMENTIN is a dissolved Limited liability company (SARL) registered in France, incorporated in 2018 (about 8 years ago). It has share capital of €94k. It has 1 director / officer on record. Its 2024 accounts report equity of €17k, a loss of €25k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	834499436
KYBE ID	FR-834499436
Legal form	5499
Incorporated	2018-01-09
Status	dissolved
Share capital	€94k
Registered address	12 RUE Paul Dautier, 78140 Vélizy-Villacoublay

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

Address shared by 44 companies

+6
- Business fragmentation

A director is shared across 10 companies — business-splitting (дробление) pattern

+16
- Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (AMELIORATION DE LA PERFORMANCE ENERGETIQUE ECOMAX QUARTIER LA MICHELE - LE DIAMANT · dissolved · name-sim 0.71) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

MARJORIE FORLINI Gérant

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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