

GROUPE MANSUY VOSGES

DISSOLVED

France · 842058745

SUMMARY

GROUPE MANSUY VOSGES is a dissolved Limited liability company (SARL) registered in France, incorporated in 2018 (about 7 years ago). It has share capital of €4k. It has 3 directors / officers on record. Its 2022 accounts report equity of €18k, a profit of €4k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	842058745
KYBE ID	FR-842058745
Legal form	5499
Incorporated	2018-09-13
Status	dissolved
Share capital	€4k
Registered address	3 AV DU COLONEL DRIANT, 55100 VERDUN

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 38 companies

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (GROUPE MANSUY OCEAN · dissolved · name-sim 0.52) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ALEXANDRE PIERRE HENRI BOITEUX Président

JEAN-PIERRE JACQUES MANSUY Président

MAXIME PIERRE MANSUY Président

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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