

MADRAGUE SPACE DISSOLVED

France · 842464760

SUMMARY

MADRAGUE SPACE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2018 (about 7 years ago). It reports 1 employees, has share capital of €1k. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	842464760
KYBE ID	FR-842464760
Legal form	5499
Incorporated	2018-09-19
Status	dissolved
Share capital	€1k
Employees	1
Registered address	171 CHE DE LA MADRAGUE VILLE, 13002 MARSEILLE

RISK ASSESSMENT

28_{/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 41 companies

Shared-director cluster

+7

A director is shared across 5 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SPACE MADRAGUE · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

PASCAL SEVETIER 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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