

FEUILLETTE 88E

DISSOLVED

France · 847928900

SUMMARY

FEUILLETTE 88E is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2019 (about 7 years ago). It reports 20 employees, has share capital of €20k. It has 1 director / officer on record. Its 2024 accounts report equity of €84k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	847928900
KYBE ID	FR-847928900
Legal form	5710
Incorporated	2019-01-31
Status	dissolved
Share capital	€20k
Employees	20
Registered address	5 RUE ALBERTO ET PAOLO CHIESI, 41260 LA CHAUSSEE-SAINT-VICTOR

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 43 companies

+6

Business fragmentation

A director is shared across 49 companies — business-splitting (дробление) pattern

+16

Phoenix predecessor

Shares a director with a failed, near-identically-named company (FEUILLETTE · dissolved · name-sim 0.73) — phoenixing pattern (shed debts under a new company)

+15

OWNERSHIP & PEOPLE

JEAN-FRANCOIS FEUILLETTE Dirigeant

HOLDING JF FEUILLETTE Président de SAS

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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