

ENERGIE DES ROUCHES DISSOLVED

France · 850521816

SUMMARY

ENERGIE DES ROUCHES is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2019 (about 7 years ago). It has share capital of €10k. It has 2 directors / officers on record. Its 2021 accounts report equity of €-409k, a loss of €101k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 143 companies.

IDENTITY

Jurisdiction	France
Registration no.	850521816
KYBE ID	FR-850521816
Legal form	5710
Incorporated	2019-05-03
Status	dissolved
Share capital	€10k
Registered address	32 RUE DE BELLEVUE, 32-36, 92100 BOULOGNE-BILLANCOURT

RISK ASSESSMENT

43

/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.

Shared registered address

Address shared by 143 companies

+12

Business fragmentation

A director is shared across 156 companies — business-splitting (дробление) pattern

+16

Phoenix predecessor

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

+15

OWNERSHIP & PEOPLE

GUILLAUME STEPHANE EMMANUEL WENDLING Dirigeant

GREGOIRE EMMANUEL SIMON 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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