

SNCF D5

DISSOLVED

France · 850619362

SUMMARY

SNCF D5 is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2019 (about 7 years ago). It has share capital of €20k. It has 2 directors / officers on record. Its 2024 accounts report equity of €-5k, a loss of €4k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	850619362
KYBE ID	FR-850619362
Legal form	5710
Incorporated	2019-05-07
Status	dissolved
Share capital	€20k
Registered address	2 PL AUX ETOILES, 93210 SAINT-DENIS

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 24 companies

Shared-director cluster

+7

A director is shared across 8 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SNCF D2 · dissolved · name-sim 0.6) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

- GILLES MUGNIERDirigeant
- EDWIGE CENDRESPrésident 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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