

ROGER'S 3M SWEET DISSOLVED

France · 853001048

SUMMARY

ROGER'S 3M SWEET is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2019 (about 7 years ago), dissolved in 2023. It has share capital of €1k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2023. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	853001048
KYBE ID	FR-853001048
Legal form	5710
Incorporated	2019-08-05
Dissolved	2023-10-18
Status	dissolved
Share capital	€1k
Registered address	3 ALL SAINTE LUCIE, CENTRE COMMERCIAL "LES 3 MOULINS", 92130 ISSY-LES-MOULINEAUX

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.

Business fragmentation

+16

A director is shared across 21 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ROGER'S · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2022-10-18

OWNERSHIP & PEOPLE

BRUNO ROGER Président du conseil d'administration

INSOLVENCY

Court-ordered liquidation

2023-10-17 · Greffe du Tribunal de Commerce de Nanterre

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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