

SAMSIC EMPLOI AUVERGNE RHONE ALPES BOURG EN BRESSE

DISSOLVED

France · 878675636

SUMMARY

SAMSIC EMPLOI AUVERGNE RHONE ALPES BOURG EN BRESSE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2019 (about 6 years ago). It reports 1 employees, has share capital of €75k. It has 1 director / officer on record. Its 2024 accounts report revenue of €1.1m, equity of €-198k, a loss of €63k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 150 companies.

IDENTITY

Jurisdiction	France
Registration no.	878675636
KYBE ID	FR-878675636
Legal form	5710
Incorporated	2019-11-04
Status	dissolved
Share capital	€75k
Employees	1
Registered address	4 RUE DE CHATILLON, LA RIGOURDIERE, 35510 CESSON-SEVIGNE

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

+12

Address shared by 150 companies

Business fragmentation

+16

A director is shared across 125 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SAMSIC EMPLOI RHONE ALPES CHAMBERY · dissolved · name-sim 0.46) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

SAMSIC RH Dirigeant

GILLES CAVALLARI 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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