

BLANQUEFORTDIS

ACTIVE

France · 881757629

SUMMARY

BLANQUEFORTDIS is an active General partnership (SNC) registered in France, incorporated in 2020 (about 6 years ago). It reports 3 employees, has share capital of €8k. It has 1 director / officer on record and 2 shareholders. Its 2025 accounts report equity of €136k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	881757629
KYBE ID	FR-881757629
Legal form	5202
Incorporated	2020-02-19
Status	active
Share capital	€8k
Employees	3
Registered address	18 RUE JEAN DUVERT, 33290 BLANQUEFORT

RISK ASSESSMENT

31

/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 41 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (GIE BLANQUEFORT · dissolved · name-sim 0.55) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

CAL PART

CALSUN HOLDING

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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