

AXEREAL PARTICIPATIONS EUROPE CENTRALE

ACTIVE

France · 883927964

SUMMARY

AXEREAL PARTICIPATIONS EUROPE CENTRALE is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 6 years ago). It has share capital of €8.1m. It has 4 directors / officers on record. Its 2025 accounts report equity of €6.0m, a loss of €5.5m. Signals for review: a connected person matches a politically exposed person (Q66501462); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	883927964
KYBE ID	FR-883927964
Legal form	5710
Incorporated	2020-06-04
Status	active
Share capital	€8.1m
Registered address	36 RUE DE LA MANUFACTURE, 45160 OLIVET

RISK ASSESSMENT

37 /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

Address shared by 35 companies

+6

Business fragmentation

A director is shared across 19 companies — business-splitting (дробление) pattern

+16

Phoenix predecessor

Shares a director with a failed, near-identically-named company (AXEREAL PARTICIPATIONS · dissolved · name-sim 0.59) — phoenixing pattern (shed debts under a new company)

+15

SCREENING

Politically exposed person

JEAN-FRANCOIS LOISEAU matches **Jean-François Loiseau** — Q66501462

OWNERSHIP & PEOPLE

Jelena ERKER Dirigeant

Thierry BLONDEL Dirigeant

Xavier Huard De Verneuil Dirigeant

JEAN-FRANCOIS LOISEAU 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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