

FRANSOL 08

ACTIVE

France · 889204251

SUMMARY

FRANSOL 08 is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 5 years ago). It has share capital of €1. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 103 companies.

IDENTITY

Jurisdiction	France
Registration no.	889204251
KYBE ID	FR-889204251
Legal form	5710
Incorporated	2020-10-05
Status	active
Share capital	€1
Registered address	29 RUE VAUTHIER, 92100 BOULOGNE-BILLANCOURT

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 103 companies

Business fragmentation

+16

A director is shared across 56 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (Fransol 21 · dissolved · name-sim 0.57) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ETIENNE TRICHARD Dirigeant

FRANK HENNING ALBERT BOHNE Dirigeant

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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