

SUD FONCIER

DISSOLVED

France · 889769584

SUMMARY

SUD FONCIER is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 5 years ago). It has share capital of €20k. It has 1 director / officer on record. Its 2021 accounts report revenue of €2.1m, equity of €208k, a profit of €188k. It has been subject to court-supervised reorganisation in 2025. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	889769584
KYBE ID	FR-889769584
Legal form	5710
Incorporated	2020-10-06
Status	dissolved
Share capital	€20k
Registered address	91 RUE DE LA PREMIERE ECLUSE, 34070 MONTPELLIER

RISK ASSESSMENT

39

/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 17 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SUD FONCIER · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — redressement, autre

OWNERSHIP & PEOPLE

YASSINE ZINAH Président de SAS

INSOLVENCY

Insolvency proceedings

2025-11-07 · Greffe du Tribunal de Commerce de Montpellier

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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