

MERCH PREMIUM

DISSOLVED

France · 889867669

SUMMARY

MERCH PREMIUM is a dissolved Limited liability company (SARL) registered in France, incorporated in 2020 (about 5 years ago). It reports 6 employees, has share capital of €500. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	889867669
KYBE ID	FR-889867669
Legal form	5499
Incorporated	2020-10-09
Status	dissolved
Share capital	€500
Employees	6
Registered address	AV JEAN MARIE TJIBAOU, LOGEMENT 1 CITE DILLON, 97200 FORT DE FRANCE

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 13 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (PRO MERCH · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

RONAN PENVEN Gérant

