

SOLEFRA 33 SAS

ACTIVE

France · 891938029

SUMMARY

SOLEFRA 33 SAS is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 5 years ago). It has share capital of €154k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 60 companies.

IDENTITY

Jurisdiction	France
Registration no.	891938029
KYBE ID	FR-891938029
Legal form	5710
Incorporated	2020-12-28
Status	active
Share capital	€154k
Registered address	19 AV Georges Pompidou, 69003 Lyon

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 60 companies

Business fragmentation

+16

A director is shared across 65 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SOLEFRA 41 SAS · dissolved · name-sim 0.65) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

CHABANE YOUSFI Dirigeant

IB VOGT FRANCE Président de SAS

