

SOLEFRA 39 SAS

ACTIVE

France · 892067331

SUMMARY

SOLEFRA 39 SAS is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 5 years ago). It has share capital of €59k. 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.	892067331
KYBE ID	FR-892067331
Legal form	5710
Incorporated	2020-12-18
Status	active
Share capital	€59k
Registered address	19 AV Georges Pompidou, 69003 Lyon

RISK ASSESSMENT

57 /100 **HIGH 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

Batch-formation cluster

+14

7 companies at this address were incorporated the same day (2020-12-18) — buffer-chain / grant-farm / cartel-field pattern

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 Directeur général délégué

IB VOGT FRANCE Président du conseil d'administration

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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