

CENTRE AQUATIQUE HAGONDANGE

DISSOLVED

France · 892767054

SUMMARY

CENTRE AQUATIQUE HAGONDANGE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2021 (about 5 years ago). It reports 20 employees, has share capital of €2k. It has 1 director / officer on record. Its 2024 accounts report revenue of €1.2m, equity of €16k, a profit of €14k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	892767054
KYBE ID	FR-892767054
Legal form	5499
Incorporated	2021-01-14
Status	dissolved
Share capital	€2k
Employees	20
Registered address	2 RUE DU DOCTEUR GASTON VIVILLE, 57300 HAGONDANGE

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 33 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (CENTRE AQUATIQUE ARGONA · dissolved · name-sim 0.55) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

MAXIME GAGLIARDI Gérant

