

CAFE BOTANIQUE DISSOLVED

France · 894555721

SUMMARY

CAFE BOTANIQUE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €1k. It has 3 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	894555721
KYBE ID	FR-894555721
Legal form	5499
Incorporated	2021-03-22
Status	dissolved
Share capital	€1k
Registered address	14 RUE DE LORRAINE, 57130 ANCY-DORNOT

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 11 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (TRAIN BOTANIQUE · dissolved · name-sim 0.48) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ANTHONY NOEL ROLLIN Président

ANTHONY ROLLIN Président

VERONIQUE MICHELE MISCHKOWITZ Président

