

STEPHANE FERNANDEZ FORMATION DISSOLVED

France · 894852011

SUMMARY

STEPHANE FERNANDEZ FORMATION is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €1k. 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.	894852011
KYBE ID	FR-894852011
Legal form	5710
Incorporated	2021-03-08
Status	dissolved
Share capital	€1k
Registered address	147 RUE JUDAIQUE, 33000 BORDEAUX

RISK ASSESSMENT

37 /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.

Clustered address

+6

Address shared by 21 companies

Business fragmentation

+16

A director is shared across 47 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ATELIER STEPHANE FERNANDEZ · dissolved · name-sim 0.53) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

STEPHANE FERNANDEZ Président du conseil d'administration

