

KER MAELSA

DISSOLVED

France · 899050587

SUMMARY

KER MAELSA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €1k. It has 2 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.	899050587
KYBE ID	FR-899050587
Legal form	6540
Incorporated	2021-05-06
Status	dissolved
Share capital	€1k
Registered address	ZONE ARTISANALE DES ESTUAIRES, 35133 ROMAGNE

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 (MAELSA · dissolved · name-sim 0.64) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

US_CSL

PHILIPPE ROSEC matches **PHILIP J. ROSEN**

OWNERSHIP & PEOPLE

ANNE LE BRAS Membre du directoire

MAELSA Membre du directoire

PHILIPPE ROSEC Président

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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