

FOUSSEREAU SERVICES

DISSOLVED

France · 900218413

SUMMARY

FOUSSEREAU SERVICES is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 5 years ago). It reports 1 employees, has share capital of €2k. 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.	900218413
KYBE ID	FR-900218413
Legal form	5710
Incorporated	2021-06-10
Status	dissolved
Share capital	€2k
Employees	1
Registered address	18 RUE DE LA CLOSERIE, 41350 VINEUIL

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 14 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

NATHALIE CHARBONNIER Directeur général délégué

BENOIT FOUSSEREAU Président du conseil d'administration

