

32 GRAY D'ALBION

DISSOLVED

France · 910162049

SUMMARY

32 GRAY D'ALBION is a dissolved General partnership (SNC) registered in France, incorporated in 2022 (about 4 years ago), dissolved in 2022. 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.	910162049
KYBE ID	FR-910162049
Legal form	5202
Incorporated	2022-02-09
Dissolved	2022-09-07
Status	dissolved
Share capital	€1k
Registered address	20 AV MAC MAHON, 75017 PARIS 17

RISK ASSESSMENT

45

/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 30 companies

Business fragmentation

+16

A director is shared across 55 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (32 GRAY · dissolved · name-sim 0.47) — phoenixing pattern (shed debts under a new company)

Dissolved soon after incorporation

+8

Struck off / dissolved ~7 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

OWNERSHIP & PEOPLE

CHARLES Mimouni Administrateur

ARIEL Mimouni Membre du directoire

CMC Membre du directoire

GABRIEL Mimouni Membre du directoire

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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