

HALOA 222

DISSOLVED

France · 911410942

SUMMARY

HALOA 222 is a dissolved Limited liability company (SARL) registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €2. It has 1 director / officer on record. Its 2024 accounts report equity of €-860, a loss of €74. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	911410942
KYBE ID	FR-911410942
Legal form	5499
Incorporated	2022-03-15
Status	dissolved
Share capital	€2
Registered address	16 RUE GEORGES EUCHARIS, HISSEO LOT DILLON STDE., 97200 FORT-DE-FRANCE

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 62 companies — business-splitting (дробление) pattern
- Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (HALOA 221 · dissolved · name-sim 0.67) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

THIERRY MICHEL AIME RIVIER Gérant

