

BARSTOOL VII

DISSOLVED

France · 918368713

SUMMARY

BARSTOOL VII is a dissolved Limited liability company (SARL) registered in France, incorporated in 2022 (about 3 years ago). It reports 10 employees, has share capital of €1k. It has 1 director / officer on record. Its 2024 accounts report equity of €207k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	918368713
KYBE ID	FR-918368713
Legal form	5499
Incorporated	2022-08-12
Status	dissolved
Share capital	€1k
Employees	10
Registered address	6 RUE COLONNA D'ISTRIA, 06300 NICE

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

Address shared by 23 companies

+6

Business fragmentation

A director is shared across 14 companies — business-splitting (дробление) pattern

+16

Phoenix predecessor

Shares a director with a failed, near-identically-named company (BARSTOOL V · dissolved · name-sim 0.71) — phoenixing pattern (shed debts under a new company)

+15

OWNERSHIP & PEOPLE

THADDEUS NOLAN 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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