

LE MARAIS D'ALLENES

DISSOLVED

France · 920389699

SUMMARY

LE MARAIS D'ALLENES is a dissolved Civil company registered in France, incorporated in 2022 (about 3 years ago). It has share capital of €1k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	920389699
KYBE ID	FR-920389699
Legal form	6599
Incorporated	2022-10-14
Status	dissolved
Share capital	€1k
Registered address	65 RUE DU MARAIS, 59251 ALLENES-LES-MARAIS

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 45 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (LE MARAIS · dissolved · name-sim 0.48) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

MAXIME DUBOIS Directeur

RAYMOND DUBOIS Membre du directoire

