

EE AGRISOLAIRE 16

ACTIVE

France · 930632377

SUMMARY

EE AGRISOLAIRE 16 is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2024 (about 2 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.	930632377
KYBE ID	FR-930632377
Legal form	5710
Incorporated	2024-07-11
Status	active
Share capital	€1k
Registered address	105 RUE des Eglises, 67160 Seebach

RISK ASSESSMENT

51

/100

HIGH 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 36 companies

Batch-formation cluster

+14

9 companies at this address were incorporated the same day (2024-07-11) — buffer-chain / grant-farm / cartel-field pattern

Business fragmentation

+16

A director is shared across 131 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (EE AGRISOLAIRE 11 · dissolved · name-sim 0.8) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Knud Erik ANDERSEN Président du conseil d'administration

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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