

LA MAISON BLEUE - 193

ACTIVE

France · 938974516

SUMMARY

LA MAISON BLEUE - 193 is an active Limited liability company (SARL) registered in France, incorporated in 2025 (about 1 years ago). It has share capital of €1. 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.	938974516
KYBE ID	FR-938974516
Legal form	5499
Incorporated	2025-01-20
Status	active
Share capital	€1
Registered address	148 - 152 RTE de la Reine, 92100 Boulogne-Billancourt

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 20 companies

Batch-formation cluster

+14

6 companies at this address were incorporated the same day (2025-01-20) — buffer-chain / grant-farm / cartel-field pattern

Business fragmentation

+16

A director is shared across 191 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (LA MAISON BLEUE - 199 · dissolved · name-sim 0.82) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Sylvain FORESTIER 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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