

MG DUBOIS

ACTIVE

France · 949681092

SUMMARY

MG DUBOIS is an active Limited liability company (SARL) registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €5k. It has 1 director / officer on record. Its 2023 accounts report revenue of €36k, equity of €96k, a profit of €8k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	949681092
KYBE ID	FR-949681092
Legal form	5499
Incorporated	2023-03-09
Status	active
Share capital	€5k
Registered address	8 PL de l'Hotel de Ville, 92600 Asnières-sur-Seine

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

+6

Address shared by 26 companies

Business fragmentation

+16

A director is shared across 31 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (DUBOIS · dissolved · name-sim 0.7) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

AURELIEN DUBOIS Gérant

