

SOCIETE CIVILE IMMOBILIERE LA COUR BREARD

DISSOLVED

France · 518125737

SUMMARY

SOCIETE CIVILE IMMOBILIERE LA COUR BREARD is a dissolved Civil company registered in France, incorporated in 2009 (about 16 years ago). It has share capital of €500k. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	518125737
KYBE ID	969500CMJVR5IPXGK33
Legal form	6599
Incorporated	2009-11-13
Status	dissolved
Share capital	€500k
Registered address	23 BD JULES SANDEAU, 75016 PARIS

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 12 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SOCIETE CIVILE IMMOBILIERE LA FRESQUE · dissolved · name-sim 0.61) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

GERARD GIL Directeur

CATHERINE HAAS Dirigeant

