

FREEMAY

ACTIVE

France · 334958048

SUMMARY

FREEMAY is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2003 (about 23 years ago). It has share capital of €237k. It has 4 directors / officers on record. It is the consolidating parent of 2 other LEI-registered entities. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	334958048
KYBE ID	969500QEXVTMJ7J3F330
Legal form	5710
Incorporated	2003-01-23
Status	active
Share capital	€237k
Registered address	12 RUE DES LAURIERS ROSES, 34470 PEROLS

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 29 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (FREEMAY IMMO 1 · dissolved · name-sim 0.53) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Maylie Laure BERNARD Directeur général délégué

Maylie Laure BERNARD Dirigeant

LUC BERNARD Président de SAS

LUC BERNARD Président du conseil d'administration

CORPORATE GROUP (GLEIF)

Consolidated subsidiaries	2 LEI-registered
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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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