

PIERRE DE REYNAL ET CIE

ACTIVE

France · 303152888

SUMMARY

PIERRE DE REYNAL ET CIE is an active Simplified joint-stock company (SAS) registered in France, incorporated in 1974 (about 52 years ago). It reports 10 employees, has share capital of €444k. It has 1 director / officer on record. Its 2024 accounts report equity of €17.4m. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	303152888
KYBE ID	FR-303152888
Legal form	5710
Incorporated	1974-01-03
Status	active
Share capital	€444k
Employees	10
Registered address	893 LD Vieux Chemin de Californie, Quartier Basse Gondeau, 97232 Le Lamentin

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 39 companies
- Business fragmentation

+16

A director is shared across 56 companies — business-splitting (дробление) pattern
- Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (PIERRE DE REYNAL PROMOTION · dissolved · name-sim 0.52) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

LUDOVIC MARIE-JOSEPH AMAURY REYNAL DE SAINT-MICHEL Dirigeant

SOCIETE ANTILLAISE D'INVESTISSEMENT ET DE DEVELOPEMENT Président de SAS

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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