

BOUVIER ET CIE DISSOLVED

France · 307983643

SUMMARY

BOUVIER ET CIE is a dissolved General partnership (SNC) registered in France, incorporated in 1976 (about 49 years ago). It has share capital of €3k. It has 3 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.	307983643
KYBE ID	FR-307983643
Legal form	5202
Incorporated	1976-10-01
Status	dissolved
Share capital	€3k
Registered address	39 QUAI SEBASTIEN VAUBAN, 66000 PERPIGNAN

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 31 companies

Business fragmentation

+16

A director is shared across 18 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (GERAUD ET BOUVIER · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

CHANTAL JEANNE HELENE BOUVIER Dirigeant

CLAUDE EMILE GERAUD 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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