

EARL DE FONTENAY EN VEXIN

DISSOLVED

France · 324882356

SUMMARY

EARL DE FONTENAY EN VEXIN is a dissolved Real-estate development company (SCI) registered in France, incorporated in 1982 (about 44 years ago). It has share capital of €182k. 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.	324882356
KYBE ID	FR-324882356
Legal form	6534
Incorporated	1982-08-18
Status	dissolved
Share capital	€182k
Registered address	27420 VEXIN-SUR-EPTE

RISK ASSESSMENT

28_{/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 41 companies

Shared-director cluster

+7

A director is shared across 7 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCEA DE FONTENAY EN VEXIN GILLOUARD · dissolved · name-sim 0.53) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

BEATRICE DE SUTTER Gérant et associé indéfiniment responsable

VIANNEY GILLOUARD Gérant et associé indéfiniment responsable

