

SANI CHAUFFE

DISSOLVED

France · 341643708

SUMMARY

SANI CHAUFFE is a dissolved Economic interest grouping (GIE) registered in France, incorporated in 1987 (about 39 years ago). It has 1 director / officer on record and 1 shareholder. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	341643708
KYBE ID	FR-341643708
Legal form	6220
Incorporated	1987-07-17
Status	dissolved
Registered address	5 FG ST MICHEL, 44350 GUERANDE

RISK ASSESSMENT

15/100 **LOW 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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (GIE SANI-CHAUFFE · dissolved · name-sim 0.76) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ALAIN GASTON EUGENE POULAILLE

ALAIN RAYMOND JOSEPH VICTOR NICOLAS Dirigeant

Cabinet FAUCHOUX - DESOUBRIES Société Fiduciaire de Révision Comptable Dirigeant