

DELAIRE-FREZARD-THOMAS DISSOLVED

France · 344832266

SUMMARY

DELAIRE-FREZARD-THOMAS is a dissolved Civil company registered in France, incorporated in 1988 (about 38 years ago). It reports 10 employees, has share capital of €9k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	344832266
KYBE ID	FR-344832266
Legal form	6589
Incorporated	1988-05-25
Status	dissolved
Share capital	€9k
Employees	10
Registered address	BD GABRIEL PERONNET, 03300 CUSSET

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 12 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI FREZARD THOMAS · dissolved · name-sim 0.56) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

CABINET VINCENT THOMAS Autre

VINCENT REMI THOMAS Gérant

SELARL DU DOCTEUR FREZARD Gérant et associé indéfiniment responsable

