

SOC EXPLOIT CARROSSERIE BOURGEOIS

DISSOLVED

France · 352028443

SUMMARY

SOC EXPLOIT CARROSSERIE BOURGEOIS is a dissolved Limited liability company (SARL) registered in France, incorporated in 1989 (about 36 years ago). It reports 6 employees, has share capital of €462k. It has 5 directors / officers on record. Its 2024 accounts report equity of €690k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	352028443
KYBE ID	FR-352028443
Legal form	5499
Incorporated	1989-11-06
Status	dissolved
Share capital	€462k
Employees	6
Registered address	52 RUE DU PONT DES CHAMPS, 10000 TROYES

RISK ASSESSMENT

22_{/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.

Shared-director cluster

+7

A director is shared across 6 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (CARROSSERIE BARSOT-BOURGEOIS · dissolved · name-sim 0.55) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

FRANCK CHOLOT Président

FRANCK PHILIPPE MANUEL CHOLOT Président

MARIE-CLAUDE ANASTHASIE VALENTINE SWIZEWSKI Président

MARIE-CLAUDE SWIZEWSKI Président

ROMAIN ANTOINE YVES CHOLOT 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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