

EARL D'EBEILLAUX

DISSOLVED

France · 380801621

SUMMARY

EARL D'EBEILLAUX is a dissolved Civil company registered in France, incorporated in 1991 (about 35 years ago). It reports 1 employees, has share capital of €380k. 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.	380801621
KYBE ID	FR-380801621
Legal form	6598
Incorporated	1991-02-14
Status	dissolved
Share capital	€380k
Employees	1
Registered address	EBEILLAUX, 60120 BRETEUIL

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 (GFA D'EBEILLAUX · dissolved · name-sim 0.6) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

JEREMIE JEAN ROGER STOFFAES 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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