

JACQUEMAIN DAUVERGNE 2 DISSOLVED

France · 381245109

SUMMARY

JACQUEMAIN DAUVERGNE 2 is a dissolved General partnership (SNC) registered in France, incorporated in 1991 (about 35 years ago), dissolved in 2020. It has share capital of €3k. 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.	381245109
KYBE ID	FR-381245109
Legal form	5202
Incorporated	1991-03-14
Dissolved	2020-11-20
Status	dissolved
Share capital	€3k
Registered address	5 RUE CARNOT, 51000 CHALONS-EN-CHAMPAGNE

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 9 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SNC JACQUEMAIN DAUVERGNE 1 · dissolved · name-sim 0.72) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

CLAUDE JACQUEMAIN Gérant

MICHEL DAUVERGNE Gérant

