

EARL LES VERGERS DE CHARBONNIERE DISSOLVED

France · 382681005

SUMMARY

EARL LES VERGERS DE CHARBONNIERE is a dissolved Civil company registered in France, incorporated in 1991 (about 34 years ago). 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.	382681005
KYBE ID	FR-382681005
Legal form	6598
Incorporated	1991-09-18
Status	dissolved
Registered address	259 RUE DE CHARBONNIERE, 45800 SAINT-JEAN-DE-BRAYE

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 (EURL VERGERS DE CHARBONNIERE · dissolved · name-sim 0.72) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ERIC JEAN-PAUL FRANCOIS MOULLE Liquidateur

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.

© KYBE · Generated 2026-09-06 · www.kybe.io