

SARL UNIPERSONNELLE BORDEAUX NICOT

DISSOLVED

France · 383221348

SUMMARY

SARL UNIPERSONNELLE BORDEAUX NICOT is a dissolved Limited liability company (SARL) registered in France, incorporated in 2005 (about 21 years ago), dissolved in 2020. It has share capital of €8k. 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.	383221348
KYBE ID	FR-383221348
Legal form	5499
Incorporated	2005-06-07
Dissolved	2020-11-02
Status	dissolved
Share capital	€8k
Registered address	RTE DE MELLERAY, LA CHAPELLE, 53300 CHANTRIGNE

RISK ASSESSMENT

36_{/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.

Batch-formation cluster

+14

8 companies at this address were incorporated the same day (2005-06-07) — buffer-chain / grant-farm / cartel-field pattern

Shared-director cluster

+7

A director is shared across 8 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SARL UNIPERSONNELLE BORDEAUX FAYOLLE · dissolved · name-sim 0.71) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ELIANE RONCIN Gérant

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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