

SCI LA BERGERESSE DISSOLVED

France · 383266418

SUMMARY

SCI LA BERGERESSE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1991 (about 34 years ago). It has share capital of €152. It has 1 director / officer on record and 1 shareholder. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	383266418
KYBE ID	FR-383266418
Legal form	6540
Incorporated	1991-10-17
Status	dissolved
Share capital	€152
Registered address	RUE DE LA BERGERESSE, 45160 OLIVET

RISK ASSESSMENT

31

/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.

Business fragmentation

+16

A director is shared across 28 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI BERGERESSE 5 · dissolved · name-sim 0.75) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

FINANCIERE EQUIP'JARDIN

XAVIER JEAN REGIS ETIENNE CHESNEAU Gérant et associé indéfiniment responsable

