

BERGERAT MONNOYEUR SERVICES

ACTIVE

France · 383933942

SUMMARY

BERGERAT MONNOYEUR SERVICES is an active General partnership (SNC) registered in France, incorporated in 1991 (about 34 years ago). It has share capital of €267k. It has 1 director / officer on record. Its 2024 accounts report revenue of €59.4m, equity of €-6.6m, a loss of €6.6m. It has won 3 public contracts worth €8.5m in EU procurement. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 56 companies.

IDENTITY

Jurisdiction	France
Registration no.	383933942
KYBE ID	FR-383933942
Legal form	5202
Incorporated	1991-12-23
Status	active
Share capital	€267k
Registered address	117 RUE CHARLES MICHELS, 93200 SAINT-DENIS

RISK ASSESSMENT

34/100

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.

Shared registered address

Address shared by 56 companies

+12

Shared-director cluster

A director is shared across 6 companies

+7

Phoenix predecessor

Shares a director with a failed, near-identically-named company (BERGERAT MONNOYEUR · dissolved · name-sim 0.68) — phoenixing pattern (shed debts under a new company)

+15

OWNERSHIP & PEOPLE

BERGERAT MONNOYEUR Autre

MONNOYEUR SAS Autre

JEAN-MARIE BASSET Gérant

PUBLIC PROCUREMENT (EU / TED)

Contracts won 3 · €8.5m

Single-bidder wins 0 of 3 (0%)

Top public buyer VOIES NAVIGABLES DE FRANCE (33%)

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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