

# SCI WG A6 LA CALARDE DISSOLVED

France · 384029708

## SUMMARY

SCI WG A6 LA CALARDE is a dissolved Civil company registered in France, incorporated in 1992 (about 34 years ago). It has share capital of €2k. 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.   | 384029708                          |
| KYBE ID            | FR-384029708                       |
| Legal form         | 6599                               |
| Incorporated       | 1992-01-08                         |
| Status             | dissolved                          |
| Share capital      | €2k                                |
| Registered address | 9 RUE DE LA CALARDE, 95500 GONESSE |

## RISK ASSESSMENT

**36**<sub>/100</sub> 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**

11 companies at this address were incorporated the same day (1992-01-08) — buffer-chain / grant-farm / cartel-field pattern

### Shared-director cluster

**+7**

A director is shared across 9 companies

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (SCI WG A15 LA CALARDE · dissolved · name-sim 0.79) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

ERIC GIGOT Directeur

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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