

FRESTECHRIS

DISSOLVED

France · 390615607

SUMMARY

FRESTECHRIS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1993 (about 33 years ago). It has share capital of €349k. It has 3 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.	390615607
KYBE ID	FR-390615607
Legal form	6540
Incorporated	1993-04-05
Status	dissolved
Share capital	€349k
Registered address	CHE DE L'EMPEREUR, Rn10 chemin de l'Empereur, 64210 GUETHARY

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 17 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (FRESTECHRI · dissolved · name-sim 0.77) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

CHRISTOPHE LABORDE Directeur

FREDERIC LABORDE Directeur

STEPHANE LABORDE Directeur

