

SARL VINCENT

DISSOLVED

France · 392803854

SUMMARY

SARL VINCENT is a dissolved Limited liability company (SARL) registered in France, incorporated in 1993 (about 32 years ago). It has share capital of €125k. It has 2 directors / officers on record. Its 2016 accounts report revenue of €11k, equity of €1.1m, a profit of €14k. Signals for review: a connected person matches a politically exposed person (community councilor of Mellois-en-Poitou); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	392803854
KYBE ID	FR-392803854
Legal form	5499
Incorporated	1993-11-05
Status	dissolved
Share capital	€125k
Registered address	LA PORTAUDRIE, 79110 VILLEMAIN

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 109 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI VINCENT · dissolved · name-sim 0.56) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

BERNARD VINCENT matches **Bernard Vincent** — community councilor of Mellois-en-Poitou

OWNERSHIP & PEOPLE

BERNARD VINCENT Gérant

CATHY MARINA COUSSONNEAU 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.
© KYBE · Generated 2026-09-07 · www.kybe.io