

DE COURCELLES

DISSOLVED

France · 402721526

SUMMARY

DE COURCELLES is a dissolved Civil company registered in France, incorporated in 1995 (about 30 years ago). It reports 1 employees, has share capital of €15k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	402721526
KYBE ID	FR-402721526
Legal form	6598
Incorporated	1995-10-31
Status	dissolved
Share capital	€15k
Employees	1
Registered address	4 HAM DE COURCELLES, 02110 FONSSOMME

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 11 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ECURIES DE COURCELLES · dissolved · name-sim 0.67) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

THOMAS GILBERT BERNARD GERY PONTHEIU Gérant et associé indéfiniment responsable

