

SNC SCHAUPP ET HARDY DISSOLVED

France · 420786899

SUMMARY

SNC SCHAUPP ET HARDY is a dissolved General partnership (SNC) registered in France, incorporated in 1998 (about 27 years ago), dissolved in 2021. It has share capital of €915k. 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.	420786899
KYBE ID	FR-420786899
Legal form	5202
Incorporated	1998-11-10
Dissolved	2021-06-03
Status	dissolved
Share capital	€915k
Registered address	27 RUE DES ARENES, 49100 ANGERS

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 23 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCHAUPP & HARDY COURTAGE · dissolved · name-sim 0.48) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

BERTRAND SCHAUPP AutreYANN HARDY Liquidateur

