

BUGA INVESTISSEMENTS MONT VERNON DISSOLVED

France · 421752718

SUMMARY

BUGA INVESTISSEMENTS MONT VERNON is a dissolved Limited liability company (SARL) registered in France, incorporated in 1999 (about 27 years ago), dissolved in 2021. It has share capital of €8k. It has 1 director / officer on record. Its 2016 accounts report equity of €-40k, a profit of €60k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	421752718
KYBE ID	FR-421752718
Legal form	5499
Incorporated	1999-02-04
Dissolved	2021-03-02
Status	dissolved
Share capital	€8k
Registered address	14 RUE SAINT-VICTOR, 75005 PARIS

RISK ASSESSMENT

22_{/100} LOW 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.

Shared-director cluster

+7

A director is shared across 8 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (BUGA INVESTISSEMENTS · dissolved · name-sim 0.64) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

GRETTA Gulliford Liquidateur

