

BRETAGNE VEHICULES INDUSTRIELS DISSOLVED

France · 422181313

SUMMARY

BRETAGNE VEHICULES INDUSTRIELS is a dissolved Public limited company (SA) registered in France, incorporated in 1999 (about 27 years ago). It has share capital of €91k. It has 2 directors / officers on record and 1 shareholder. A court ordered its judicial liquidation in 2018. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 61 companies.

IDENTITY

Jurisdiction	France
Registration no.	422181313
KYBE ID	FR-422181313
Legal form	5599
Incorporated	1999-03-16
Status	dissolved
Share capital	€91k
Registered address	KERGOUSSEL, 56850 CAUDAN

RISK ASSESSMENT

55_{/100} HIGH 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 registered address

Address shared by 61 companies

+12

Business fragmentation

A director is shared across 35 companies — business-splitting (дробление) pattern

+16

Phoenix predecessor

Shares a director with a failed, near-identically-named company (BRETAGNE VEHICULE INDUSTRIEL SERVICE · dissolved · name-sim 0.66) — phoenixing pattern (shed debts under a new company)

+15

Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2017-11-08

+12

OWNERSHIP & PEOPLE

ETABLISSEMENTS LOUIS RIVIERE

CHRISTOPHE RIVIERE Directeur général

DENIS XAVIER FOULONT Directeur général délégué

INSOLVENCY

Court-ordered liquidation

2018-05-15 · TRIBUNAL DE COMMERCE DE LORIENT

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.

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