

SCI DE LA POTTERIE A CONDE SUR VESGRES

DISSOLVED

France · 429121007

SUMMARY

SCI DE LA POTTERIE A CONDE SUR VESGRES is a dissolved Civil company registered in France, incorporated in 2002 (about 23 years ago). It has share capital of €305k. It has 5 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.	429121007
KYBE ID	FR-429121007
Legal form	6599
Incorporated	2002-10-25
Status	dissolved
Share capital	€305k
Registered address	12 RUE DUPONT DES LOGES, 75007 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 4 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI DU GROS POIRIER A CONDE SUR VESGRES · dissolved · name-sim 0.55) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

COLETTE MARIE LUCIE BERTRAND-TAILLET Directeur

ALAIN Lacourte Dirigeant

CHRISTINE Lacourte Dirigeant

DOMINIQUE Lacourte Dirigeant

FRANCIS Lacourte Dirigeant

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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