

SOCIETE CIVILE DES BORDES L ABBE ACTIVE

France · 429771611

SUMMARY

SOCIETE CIVILE DES BORDES L ABBE is an active Civil company registered in France, incorporated in 2002 (about 23 years ago). It has share capital of €139k. It has 1 director / officer on record and 2 shareholders. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	429771611
KYBE ID	FR-429771611
Legal form	6599
Incorporated	2002-10-30
Status	active
Share capital	€139k
Registered address	L'HARISPIA, 77154 VILLENEUVE-LES-BORDES

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 15 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SOCIETE CIVILE DES FOSSES · dissolved · name-sim 0.51) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

SC SPMBA

PATRICIA MARIE JUTHEAU

AUDREN MARIE HUSSON Gérant

