

CENTRE EQUESTRE DU MOULIN D AIGUEMARDE

DISSOLVED

France · 430075986

SUMMARY

CENTRE EQUESTRE DU MOULIN D AIGUEMARDE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2000 (about 26 years ago). It reports 1 employees, has share capital of €14k. It has 2 directors / officers on record. Its 2022 accounts report revenue of €371k, equity of €33k, a profit of €36k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	430075986
KYBE ID	FR-430075986
Legal form	5499
Incorporated	2000-04-03
Status	dissolved
Share capital	€14k
Employees	1
Registered address	MOULIN D'AIGUEMARDE, 87640 RAZES

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 16 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SC DU MOULIN D'AIGUEMARDE · dissolved · name-sim 0.56) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

CORINNE ISABELLE CELAUDON Gérant

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.

© KYBE · Generated 2026-09-04 · www.kybe.io