

ETABLISSEMENTS REVERDY DISSOLVED

France · 431255330

SUMMARY

ETABLISSEMENTS REVERDY is a dissolved Limited liability company (SARL) registered in France, incorporated in 2000 (about 26 years ago), dissolved in 2024. It has share capital of €30k. It has 1 director / officer on record. Its 2021 accounts report equity of €223k. A court ordered its judicial liquidation in 2024.

IDENTITY

Jurisdiction	France
Registration no.	431255330
KYBE ID	FR-431255330
Legal form	5499
Incorporated	2000-05-05
Dissolved	2024-10-23
Status	dissolved
Share capital	€30k
Registered address	4 RUE DU STADE, 28480 CHASSANT

RISK ASSESSMENT

28_{/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 10 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2022-03-24

OWNERSHIP & PEOPLE

PHILIPPE REVERDY Gérant

INSOLVENCY

Court-ordered liquidation **2024-10-23 · Greffe du Tribunal de Commerce de Chartres**

