

SAINT ETIENNE

DISSOLVED

France · 432838712

SUMMARY

SAINT ETIENNE is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2000 (about 25 years ago). It has share capital of €3k. It has 3 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.	432838712
KYBE ID	FR-432838712
Legal form	6541
Incorporated	2000-09-19
Status	dissolved
Share capital	€3k
Registered address	31 CRS SAINT - ETIENNE, 13840 ROGNES

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.

Clustered address

+6

Address shared by 21 companies

Shared-director cluster

+7

A director is shared across 4 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCM SAINT ETIENNE · dissolved · name-sim 0.82) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

CHARLES CHILPERIC BERNARD LEGENDRE Gérant et associé indéfiniment responsable

JEAN-JACK CABROL Gérant et associé indéfiniment responsable

SERGE MARCEL MAYAN Gérant et associé indéfiniment responsable

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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