

CHANTIER NAVAL DU HEREL DISSOLVED

France · 434194783

SUMMARY

CHANTIER NAVAL DU HEREL is a dissolved Limited liability company (SARL) registered in France, incorporated in 2001 (about 25 years ago). It reports 3 employees, has share capital of €25k. It has 1 director / officer on record. Its 2021 accounts report revenue of €916k, equity of €-77k, a profit of €4k. A court ordered its judicial liquidation in 2023. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	434194783
KYBE ID	FR-434194783
Legal form	5499
Incorporated	2001-01-17
Status	dissolved
Share capital	€25k
Employees	3
Registered address	RUE DES ISLES, PORT DE HEREL, 50400 GRANVILLE

RISK ASSESSMENT

34_{/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.

Shared-director cluster

+7

A director is shared across 5 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (CHANTIER NAVAL CHANTEREYNE · dissolved · name-sim 0.53) — phoenixing pattern (shed debts under a new company)

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2022-07-04

OWNERSHIP & PEOPLE

FRANCK RENE GUY LECLERCQ Gérant

INSOLVENCY

Court-ordered liquidation

2023-06-27 · Greffe du Tribunal de Commerce de Cherbourg

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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