

SCI AUGUSTE ET GERAUD DE YERRES DISSOLVED

France · 435156153

SUMMARY

SCI AUGUSTE ET GERAUD DE YERRES is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2002 (about 23 years ago). It has share capital of €3k. It has 2 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.	435156153
KYBE ID	FR-435156153
Legal form	6540
Incorporated	2002-10-25
Status	dissolved
Share capital	€3k
Registered address	27 BD DE LA REPUBLIQUE, 93190 LIVRY-GARGAN

RISK ASSESSMENT

51_{/100} HIGH 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 33 companies

Batch-formation cluster

+14

5 companies at this address were incorporated the same day (2002-10-25) — buffer-chain / grant-farm / cartel-field pattern

Business fragmentation

+16

A director is shared across 18 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI AUGUSTE ET GERAUD DE MITRY LE NEUF · dissolved · name-sim 0.54) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

BRUNO AUGUSTE Gérant

JEAN PAUL AUGUSTE 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.

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