

CHATEAU DE BAGNOLS-LA BOUTIQUE DISSOLVED

France · 437778749

SUMMARY

CHATEAU DE BAGNOLS-LA BOUTIQUE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2001 (about 25 years ago), dissolved in 2025. It has share capital of €8k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	437778749
KYBE ID	FR-437778749
Legal form	5499
Incorporated	2001-05-11
Dissolved	2025-02-05
Status	dissolved
Share capital	€8k
Registered address	LE BOURG, 69620 BAGNOLS

RISK ASSESSMENT

15_{/100} LOW 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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (CHATEAU DE BAGNOLS · dissolved · name-sim 0.63) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

FRANCO MORA Président

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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