

J.C. REMY & B. GODARD NOTAIRES ASSOCIES

DISSOLVED

France · 438767717

SUMMARY

J.C. REMY & B. GODARD NOTAIRES ASSOCIES is a dissolved Civil-law company / interest grouping registered in France, incorporated in 2001 (about 25 years ago). It has share capital of €4k. 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.	438767717
KYBE ID	FR-438767717
Legal form	6565
Incorporated	2001-07-25
Status	dissolved
Share capital	€4k
Registered address	24 AV FOCH, 57000 METZ

RISK ASSESSMENT

31_{/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 17 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (BEATRICE GODARD, JULIEN REMY, ANNE GIRARD, NOTAIRES ASSOCIES · dissolved · name-sim 0.54) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

BEATRICE GERARD Gérant

JEAN-CLAUDE REMY Gérant

