

BERTIN ET FILS

DISSOLVED

France · 452903313

SUMMARY

BERTIN ET FILS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2004 (about 22 years ago), dissolved in 2024. It is in the 0-employee size band, has share capital of €4k. It has 3 directors / officers on record. Its 2017 accounts report equity of €171k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	452903313
KYBE ID	FR-452903313
Legal form	5499
Incorporated	2004-04-02
Dissolved	2024-09-30
Status	dissolved
Share capital	€4k
Registered address	1 RUE HURET LAGACHE, 62360 CONDETTE

RISK ASSESSMENT

37

/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

Address shared by 23 companies

+6

Business fragmentation

A director is shared across 12 companies — business-splitting (дробление) pattern

+16

Phoenix predecessor

Shares a director with a failed, near-identically-named company (BERTIN · dissolved · name-sim 0.47) — phoenixing pattern (shed debts under a new company)

+15

OWNERSHIP & PEOPLE

SEBASTIEN NESTOR BERTIN Administrateur

JOSE BERTIN Président

SEBASTIEN BERTIN 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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