

TAVERNY LOCATION ENTREPOT DISSOLVED

France · 453064677

SUMMARY

TAVERNY LOCATION ENTREPOT is a dissolved General partnership (SNC) registered in France, incorporated in 2004 (about 22 years ago). It has share capital of €8k. It has 1 director / officer on record. Its 2019 accounts report equity of €173k, a loss of €50k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	453064677
KYBE ID	FR-453064677
Legal form	5202
Incorporated	2004-04-16
Status	dissolved
Share capital	€8k
Registered address	95 AV MARCELIN BERTHELOT, 69520 GRIGNY

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 71 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI MAROLLES LOCATION ENTREPOT · dissolved · name-sim 0.46) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

DOMINIQUE CHEVALLIER Administrateur

NORPEC SA Dirigeant

SOCIETE DES ENTREPOTS ET DES TRANSPORTS CHEVALLIER Dirigeant

