

LES ROCHES GRAVEES

DISSOLVED

France · 477710610

SUMMARY

LES ROCHES GRAVEES is a dissolved General partnership (SNC) registered in France, incorporated in 2004 (about 22 years ago). It has share capital of €60k. It has 1 director / officer on record and 1 shareholder. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	477710610
KYBE ID	FR-477710610
Legal form	5202
Incorporated	2004-07-07
Status	dissolved
Share capital	€60k
Registered address	RUE DES ROCHES GRAVEES, ZI PARIACABO, 97310 KOUROU

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 18 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (LES ROCHES GRAVEES · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

DJAMILA BAUREL

FRANCOIS ALBERTINI Liquidateur

