

PRETTY THREE

DISSOLVED

France · 479206104

SUMMARY

PRETTY THREE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2007 (about 19 years ago), dissolved in 2020. It has share capital of €1k. It has 1 director / officer on record. Its 2019 accounts report revenue of €98k, equity of €305k, a profit of €35k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	479206104
KYBE ID	FR-479206104
Legal form	5499
Incorporated	2007-08-02
Dissolved	2020-12-09
Status	dissolved
Share capital	€1k
Registered address	20 MAIL SAINT MARTIN, 59400 CAMBRAI

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

+6

Address shared by 33 companies

Business fragmentation

+16

A director is shared across 54 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (PRETTY TWO · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

JEROME BERTRAND Gérant

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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