

CLINIQUE VETERINAIRE DU SILLON DISSOLVED

France · 480607670

SUMMARY

CLINIQUE VETERINAIRE DU SILLON is a dissolved Civil-law company / interest grouping registered in France, incorporated in 2005 (about 21 years ago), dissolved in 2018. It has share capital of €264k. It has 6 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.	480607670
KYBE ID	FR-480607670
Legal form	6576
Incorporated	2005-01-26
Dissolved	2018-05-04
Status	dissolved
Share capital	€264k
Registered address	2 BD DE LA RESISTANCE, 44130 BLAIN

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 11 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SELARL VETERINAIRE DU SILLON · dissolved · name-sim 0.59) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

BENOIT FORNASARI Administrateur

ANDRE LOUIS CHARLES WAUTERS Membre du directoire

ANNICK MARIE CLAUDE EMONET Membre du directoire

MATHIEU LECOQ	Membre du directoire
PASCAL JOSEPH DESOMBERE	Membre du directoire
SEVERINE MONIQUE ARNAUD	Membre du directoire

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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