

SOCIETE CIVILE IMMOBILIERE LES JARDINS DE SAINT ANDRE

DISSOLVED

France · 483739413

SUMMARY

SOCIETE CIVILE IMMOBILIERE LES JARDINS DE SAINT ANDRE is a dissolved Civil company registered in France, incorporated in 2005 (about 21 years ago). It has share capital of €2k. It has 3 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.	483739413
KYBE ID	FR-483739413
Legal form	6599
Incorporated	2005-08-16
Status	dissolved
Share capital	€2k
Registered address	89 RUE D'ALBUFERA, 27200 VERNON

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 28 companies

+6

Business fragmentation

A director is shared across 10 companies — business-splitting (дробление) pattern

+16

Phoenix predecessor

Shares a director with a failed, near-identically-named company (SOCIETE CIVILE IMMOBILIERE LE JARDIN DES CAPUCINS · dissolved · name-sim 0.67) — phoenixing pattern (shed debts under a new company)

+15

OWNERSHIP & PEOPLE

CHRISTOPHE BERNARD JEAN-MARIE JOUBEAUX Directeur

"GROUPE HORUS Société à Responsabilité Limitée" et dont l'abréviation est "GROUPE HORUS SARL" Membre du directoire

PASCALE MADELEINE BEATRICE JOUBEAUX Membre du directoire

PATRICE PAUL EMILE CHRISTIAN JOUBEAUX 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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