

DU LAC D HOURTIN DISSOLVED

France · 490211059

SUMMARY

DU LAC D HOURTIN is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2006 (about 20 years ago). It has share capital of €1k. It has 2 directors / officers on record. It has been subject to court-supervised reorganisation in 2020. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	490211059
KYBE ID	FR-490211059
Legal form	6540
Incorporated	2006-05-17
Status	dissolved
Share capital	€1k
Registered address	23 RES BABORD, 33990 HOURTIN

RISK ASSESSMENT

30

/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.

Shared-director cluster

+7

A director is shared across 4 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI DU PORT D'HOURTIN · dissolved · name-sim 0.48) — phoenixing pattern (shed debts under a new company)

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — redressement, autre

OWNERSHIP & PEOPLE

JEAN-PIERRE BURGER Autre

FRANCK JEAN-PIERRE BURGER Gérant et associé indéfiniment responsable

INSOLVENCY

Insolvency proceedings

2020-11-13 · TRIBUNAL JUDICIAIRE DE BORDEAUX

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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