

LES JARDINS BARTHEROTTE DISSOLVED

France · 492017512

SUMMARY

LES JARDINS BARTHEROTTE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2006 (about 19 years ago). It reports 10 employees, has share capital of €60k. It has 3 directors / officers on record. Its 2020 accounts report equity of €531k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	492017512
KYBE ID	FR-492017512
Legal form	5499
Incorporated	2006-09-27
Status	dissolved
Share capital	€60k
Employees	10
Registered address	1 AV DU GRAND CROHOT, 33950 LEGE-CAP-FERRET

RISK ASSESSMENT

28

_{/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 20 companies

+6

Shared-director cluster

A director is shared across 8 companies

+7

Phoenix predecessor

Shares a director with a failed, near-identically-named company (LES JARDINS BARTHEROTTE ENTRETIEN · dissolved · name-sim 0.71) — phoenixing pattern (shed debts under a new company)

+15

OWNERSHIP & PEOPLE

HADRIEN BARTHEROTTE Président

JOSEPH EDGAR BARTHEROTTE Président

MARTIN BARTHEROTTE Président

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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