

DE L ESTRIVERDE DISSOLVED

France · 494787617

SUMMARY

DE L ESTRIVERDE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2007 (about 19 years ago). It has share capital of €54k. It has 4 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.	494787617
KYBE ID	FR-494787617
Legal form	6540
Incorporated	2007-03-09
Status	dissolved
Share capital	€54k
Registered address	24 RUE DE DONNEMAIN, 28200 JALLANS

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 19 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (GPT FONCIER DE L ESTRIVERDE · dissolved · name-sim 0.56) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ALAIN BREAN Directeur

DANIELLE DESPREZ Directeur

EMMANUEL BREAN Dirigeant

YANN BREAN Dirigeant

