

POLYVER

ACTIVE

France · 498460583

SUMMARY

POLYVER is an active Limited liability company (SARL) registered in France, incorporated in 2007 (about 19 years ago). It has share capital of €110k. It has 2 directors / officers on record. Its 2019 accounts report equity of €244k. A court ordered its judicial liquidation in 2024. Signals for review: a connected person matches a politically exposed person (Q66499796); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	498460583
KYBE ID	FR-498460583
Legal form	5499
Incorporated	2007-06-07
Status	active
Share capital	€110k
Registered address	27 CHE DU BAUDY, 69260 CHARBONNIERES-LES-BAINS

RISK ASSESSMENT

43

/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 158 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (POLYVER · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2021-06-16

SCREENING

Politically exposed person

THIERRY BERNARD matches **Thierry Bernard** — Q66499796

Politically exposed person

THIERRY BERNARD matches **Bernard Thierry** — Q66500461

OWNERSHIP & PEOPLE

THIERRY BERNARD Gérant

THIERRY RENE EMILE BERNARD Gérant

INSOLVENCY

Court-ordered liquidation **2024-01-11 · Greffe du Tribunal de Commerce de Lyon**