

SOCIETE DES CASERNES DE FINISTERE DISSOLVED

France · 498691815

SUMMARY

SOCIETE DES CASERNES DE FINISTERE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2007 (about 19 years ago). It has share capital of €50k. It has 1 director / officer on record. Its 2024 accounts report revenue of €5.2m, equity of €129k, a loss of €223. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	498691815
KYBE ID	FR-498691815
Legal form	5499
Incorporated	2007-06-25
Status	dissolved
Share capital	€50k
Registered address	14 BD DE LA MADELEINE, 75008 PARIS

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 73 companies — business-splitting (дробление) pattern

Phoenix predecessor +15

Shares a director with a failed, near-identically-named company (SOCIETE DES CASERNES · dissolved · name-sim 0.65) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

PASCAL Marty Président

