

CHEMINEES GIRONDE

DISSOLVED

France · 499035434

SUMMARY

CHEMINEES GIRONDE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2007 (about 19 years ago). It reports 3 employees, has share capital of €8k. It has 1 director / officer on record. Its 2020 accounts report revenue of €308k, equity of €13k, a profit of €17k. A court ordered its judicial liquidation in 2025. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	499035434
KYBE ID	FR-499035434
Legal form	5499
Incorporated	2007-07-09
Status	dissolved
Share capital	€8k
Employees	3
Registered address	15 AV PASTEUR, 33185 LE HAILLAN

RISK ASSESSMENT

34_{/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 8 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (CHEMINEES GIRONDE GUJAN · dissolved · name-sim 0.78) — phoenixing pattern (shed debts under a new company)

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2025-06-24

OWNERSHIP & PEOPLE

BRUNO POLLIEN Gérant

INSOLVENCY

Court-ordered liquidation

2025-06-24 · Greffe du Tribunal de Commerce 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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