

LE VERGER IMMOBILIER PROMOTEUR DISSOLVED

France · 505107557

SUMMARY

LE VERGER IMMOBILIER PROMOTEUR is a dissolved Limited liability company (SARL) registered in France, incorporated in 2008 (about 18 years ago), dissolved in 2019. It has share capital of €8k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2019. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	505107557
KYBE ID	FR-505107557
Legal form	5499
Incorporated	2008-07-07
Dissolved	2019-09-10
Status	dissolved
Share capital	€8k
Registered address	11 RUE DES GRANGES GALAND, 37550 SAINT-AVERTIN

RISK ASSESSMENT

40_{/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 31 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 (LE VERGER IMMOBILIER · dissolved · name-sim 0.67) — phoenixing pattern (shed debts under a new company)

+15

Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2017-01-10

+12

OWNERSHIP & PEOPLE

PHILIPPE ROGER GUILLAUME Gérant

INSOLVENCY

Court-ordered liquidation

2019-09-10 · TRIBUNAL DE COMMERCE DE TOURS

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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