

SOCIETE REUNIONNAISE DE CONCASSAGE ACTIVE

France · 505349027

SUMMARY

SOCIETE REUNIONNAISE DE CONCASSAGE is an active Limited liability company (SARL) registered in France, incorporated in 2008 (about 18 years ago). It reports 6 employees, has share capital of €400k. It has 1 director / officer on record. Its 2020 accounts report revenue of €95k, equity of €-133k, a loss of €86k. It has been subject to court-supervised reorganisation in 2019. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	505349027
KYBE ID	FR-505349027
Legal form	5499
Incorporated	2008-07-21
Status	active
Share capital	€400k
Employees	6
Registered address	1039 CHE FANTAISIE, 97440 SAINT-ANDRE

RISK ASSESSMENT

30_{/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 (SOREPORT (SOCIETE REUNIONNAISE DE TRANSPORT) · dissolved · name-sim 0.49) — phoenixing pattern (shed debts under a new company)

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — redressement, autre

OWNERSHIP & PEOPLE

PHILIPPE EMMANUEL VENCHARD Gérant

INSOLVENCY

Insolvency proceedings

2019-09-04 · TRIBUNAL MIXTE DE COMMERCE DE SAINT-DENIS DE LA RÉUNION

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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