

LES SAUGES MARGOT DISSOLVED

France · 510939986

SUMMARY

LES SAUGES MARGOT is a dissolved Civil company (professional, SCP) registered in France, incorporated in 2009 (about 17 years ago). It has share capital of €200k. It has 3 directors / officers on record. It has been subject to court-supervised reorganisation in 2025. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	510939986
KYBE ID	FR-510939986
Legal form	6597
Incorporated	2009-03-09
Status	dissolved
Share capital	€200k
Registered address	3 RTE DU GRAND VILLENEUVE, 71590 GERGY

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 5 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (GFA LES SAUGES MARGOT · dissolved · name-sim 0.81) — phoenixing pattern (shed debts under a new company)

Insolvency proceedings

+8

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

OWNERSHIP & PEOPLE

BENOIT JEAN VIROT Directeur

FLORENT MICHEL VIROT Directeur

JULIEN PAUL VIROT Directeur

INSOLVENCY

Insolvency proceedings 2025-04-18 · Greffe du Tribunal Judiciaire de Châlon-sur-Saône

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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