

GAEC DE LA CROIX DES ARBRES

DISSOLVED

France · 511015075

SUMMARY

GAEC DE LA CROIX DES ARBRES is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2009 (about 17 years ago). It has share capital of €91k. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	511015075
KYBE ID	FR-511015075
Legal form	6533
Incorporated	2009-03-12
Status	dissolved
Share capital	€91k
Registered address	LIEU DIT LA TUILERIE, 63490 SAUXILLANGES

RISK ASSESSMENT

22_{/100} **LOW 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 (LA CROIX DES ARBRES SAS · dissolved · name-sim 0.66) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

AURELIEN HOBENICHE Président

REBECCA OLIVEIRA DE SOUSA Président

