

EARL CORMERY

DISSOLVED

France · 511341836

SUMMARY

EARL CORMERY is a dissolved Civil company registered in France, incorporated in 2009 (about 17 years ago). It has share capital of €8k. 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.	511341836
KYBE ID	FR-511341836
Legal form	6598
Incorporated	2009-03-26
Status	dissolved
Share capital	€8k
Registered address	257 CHE DES BERNELLERIES, 37340 AMBILLOU

RISK ASSESSMENT

15_{/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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI CORMERY · dissolved · name-sim 0.47) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

NADIA MARCELLE BERTHE VELLUET Président

VINCENT JEAN-PIERRE ROBERT CORMERY Président

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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