

SCI LA PETITE BORDELAISE DISSOLVED

France · 511564445

SUMMARY

SCI LA PETITE BORDELAISE is a dissolved Civil company registered in France, incorporated in 2009 (about 17 years ago). It has share capital of €600. 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.	511564445
KYBE ID	FR-511564445
Legal form	6599
Incorporated	2009-04-01
Status	dissolved
Share capital	€600
Registered address	10 RUE DE LA POSTE, 95100 ARGENTEUIL

RISK ASSESSMENT

37 /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

+6

Address shared by 28 companies

Business fragmentation

+16

A director is shared across 14 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

ADRIENNE MARIE-CLAIRE SCHWERMANN Gérant et associé indéfiniment responsable

JEAN-PIERRE HENRI BEAUCHAIS Gérant et associé indéfiniment responsable

