

PETIT-AUTHOUART DISSOLVED

France · 514467539

SUMMARY

PETIT-AUTHOUART is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2009 (about 17 years ago). It has share capital of €20k. It has 1 director / officer on record and 5 shareholders. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	514467539
KYBE ID	FR-514467539
Legal form	6540
Incorporated	2009-08-27
Status	dissolved
Share capital	€20k
Registered address	1671 RTE D'ISNEAUVILLE, 76710 BOSC-GUERARD-SAINT-ADRIEN

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 (SCI AUTHOUART · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

SCI AUTHOUART

ADRIEN PAUL BENJAMIN AUTHOUART

CHRISTINE FRANCOISE MARTINE PETIT

LOUISE CHARLOTTE LUCIE AUTHOUART

NICOLAS LUCIEN RAYMOND AUTHOUART

LUC PAUL REMI DENIS AUTHOUART Gérant et associé indéfiniment responsable

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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