

SCI DE LA GRENOUILLE WILSON DISSOLVED

France · 514501832

SUMMARY

SCI DE LA GRENOUILLE WILSON is a dissolved Civil company registered in France, incorporated in 2009 (about 16 years ago). It has share capital of €10.0m. 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.	514501832
KYBE ID	FR-514501832
Legal form	6599
Incorporated	2009-08-27
Status	dissolved
Share capital	€10.0m
Registered address	RUE GRENOUILLERE, 83990 SAINT TROPEZ

RISK ASSESSMENT

31_{/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.

Business fragmentation

+16

A director is shared across 34 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI DE LA GRENOUILLE-ALLARD · dissolved · name-sim 0.6) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ELEONORE BOZIDARKA SIDONIE TANTON DirecteurJACQUES ANTOINE GRANJON Directeur

