

PATRIARC

DISSOLVED

France · 517717757

SUMMARY

PATRIARC is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2009 (about 16 years ago), dissolved in 2024. It has share capital of €2.3m. It has 3 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.	517717757
KYBE ID	FR-517717757
Legal form	6540
Incorporated	2009-10-26
Dissolved	2024-03-06
Status	dissolved
Share capital	€2.3m
Registered address	96 RUE BANNIER, 45000 ORLEANS

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 12 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (NEW PATRIARC · dissolved · name-sim 0.69) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

DANIEL DOMINIQUE Cremades Gérant et associé indéfiniment responsable

MICHEL ROUGET Gérant et associé indéfiniment responsable

ARNAUD JEAN-MARIE PASCAL Bimbenet Liquidateur

