

LA COOPERATIVE DES PETITES ENTREPRISES DE DOUARNENEZ

DISSOLVED

France · 522366111

SUMMARY

LA COOPERATIVE DES PETITES ENTREPRISES DE DOUARNENEZ is a dissolved Commercial company registered in France, incorporated in 2010 (about 16 years ago). It has share capital of €3k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	522366111
KYBE ID	FR-522366111
Legal form	5460
Incorporated	2010-05-27
Status	dissolved
Share capital	€3k
Registered address	2 RUE CLEMENT ADER, ZA DE TROYALAC'H, 29170 SAINT-EVARZEC

RISK ASSESSMENT

51_{/100} HIGH 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 23 companies

Batch-formation cluster

+14

7 companies at this address were incorporated the same day (2010-05-27) — buffer-chain / grant-farm / cartel-field pattern

Business fragmentation

+16

A director is shared across 37 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (LA COOPERATIVE DES PETITES ENTREPRISES DE CONCARNEAU · dissolved · name-sim 0.73) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

SELARL AJIRE Dirigeant

JEAN-JACQUES DEFAIX 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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