

GIMBERT ROUCHON

DISSOLVED

France · 522743251

SUMMARY

GIMBERT ROUCHON is a dissolved Limited liability company (SARL) registered in France, incorporated in 2010 (about 16 years ago). It has share capital of €5k. 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.	522743251
KYBE ID	FR-522743251
Legal form	5499
Incorporated	2010-05-28
Status	dissolved
Share capital	€5k
Registered address	19 QUAI SAINT VINCENT, 69001 LYON

RISK ASSESSMENT

28_{/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 20 companies

Shared-director cluster

+7

A director is shared across 4 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SC GIMBERT ROUCHON · dissolved · name-sim 0.84) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

RENE JOSEPH REGIS GIMBERT Gérant

SIMONE HENRIETTE JEANNE ROUCHON Gérant

