

EARL DE LA POTERIE ACTIVE

France · 528430713

SUMMARY

EARL DE LA POTERIE is an active Civil company registered in France, incorporated in 2010 (about 15 years ago). It reports 1 employees, has share capital of €27k. 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.	528430713
KYBE ID	FR-528430713
Legal form	6598
Incorporated	2010-11-25
Status	active
Share capital	€27k
Employees	1
Registered address	13 RTE du bois, 14330 Saonnet

RISK ASSESSMENT

15_{/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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (GFA DE LA POTERIE · dissolved · name-sim 0.61) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Annabelle Laëtitia Anne-Sophie TALVAST Président

TONY SEBASTIEN VALENTIN TALVAST 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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