

FAMILLE ROULLIER AVENIR DEVELOPPEMENT

ACTIVE

France · 528791049

SUMMARY

FAMILLE ROULLIER AVENIR DEVELOPPEMENT is an active Civil company (means, SCM) registered in France, incorporated in 2010 (about 15 years ago). It has share capital of €525.7m. It has 21 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.	528791049
KYBE ID	FR-528791049
Legal form	6594
Incorporated	2010-12-06
Status	active
Share capital	€525.7m
Registered address	27 AV FRANKLIN ROOSEVELT, 35400 SAINT MALO

RISK ASSESSMENT

37/100

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

Address shared by 41 companies

+6
- Business fragmentation

A director is shared across 11 companies — business-splitting (дробление) pattern

+16
- Phoenix predecessor

Shares a director with a failed, near-identically-named company (FAMILLE ROULLIER AVENIR DEVELOPPEMENT · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

+15

OWNERSHIP & PEOPLE

DANIEL ROULLIER Directeur

FLORENCE COLETTE ROULLIER Directeur

ROXANE MARIE-THERESE ROULLIER Directeur

ADRIEN DANIEL MICHEL MARIE MORDRET Membre du directoire

ALEXIA MONTEL Membre du directoire

ARTHUR MORDRET Membre du directoire

BRIGITTE RUNGEARD Membre du directoire

CAMILLE MARIE-CECILE CHANTAL ROOY Membre du directoire

CHLOE MAIWENN BRIEND Membre du directoire

CYRIL PIERRE DANIEL CAPPE Membre du directoire

DANIELLE MARIE-JOSE ROULLIER Membre du directoire

FLORENT PAUL CAPPE Membre du directoire

FREDERIQUE MARIE-JOSE ROULLIER Membre du directoire

HELENE ANNE DANIELLE CAPPE Membre du directoire

HORTENSE CLEMENCE MARINE ROOY Membre du directoire

JULIEN YOHAN ROULLIER Membre du directoire

NASTASIA MONTEL Membre du directoire

NATHALIE GUYLENE ROULLIER Membre du directoire

SHANAEL ANNE BRIEND Membre du directoire

YANN MONTEL Membre du directoire

YOANN CHRISTIAN ERWAN CAPPE Membre du directoire

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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