

SOCIETE DE PARTICIPATION DANS LES CENTRALES PHOTOVOLTAIQUES 8

ACTIVE

France · 529032468

SUMMARY

SOCIETE DE PARTICIPATION DANS LES CENTRALES PHOTOVOLTAIQUES 8 is an active Limited liability company (SARL) registered in France, incorporated in 2010 (about 15 years ago). It has share capital of €1k. It has 1 director / officer on record. Its 2024 accounts report equity of €-14k, a profit of €363. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	529032468
KYBE ID	FR-529032468
Legal form	5499
Incorporated	2010-12-14
Status	active
Share capital	€1k
Registered address	PLAN DE FABRIQUE, C/O TENERGIE, ARTEPARC FUYEAU,BAT.A, 13710 FUYEAU

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

+6

Address shared by 22 companies

Business fragmentation

+16

A director is shared across 51 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SOCIETE DE PARTICIPATION DANS LES CENTRALES PHOTOVOLTAIQUES 7 · dissolved · name-sim 0.93) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

NICOLAS JEUFFRAIN Gérant

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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