

ETXE PEIO CE DISSOLVED

France · 529775967

SUMMARY

ETXE PEIO CE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2011 (about 15 years ago), dissolved in 2020. It has share capital of €44k. It has 1 director / officer on record. Its 2019 accounts report equity of €16k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	529775967
KYBE ID	FR-529775967
Legal form	5499
Incorporated	2011-01-26
Dissolved	2020-10-22
Status	dissolved
Share capital	€44k
Registered address	200 ZUBIZABALETAKO BIDEA, 64250 ESPELETTE

RISK ASSESSMENT

22_{/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.

Shared-director cluster

+7

A director is shared across 6 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ETXE PEIO INVEST · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

PIERRE GIUDICELLI DE MERCURY Gérant

